



**Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities**

**For the month ended:** 29 February 2024

**Status:** New Submission

To : Hong Kong Exchanges and Clearing Limited

**Name of Issuer:** Shandong Xinhua Pharmaceutical Company Limited

**Date Submitted:** 01 March 2024

**I. Movements in Authorised / Registered Share Capital**

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**II. Movements in Issued Shares**

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	00719	Description	H Shares			
Balance at close of preceding month						195,000,000
Increase / decrease (/ . S BT 1 i 9 0 0 9 3	450.993	170.079	18.142	rew	20.693	432.891
	181.417	18.142	re	S	BT	1 i 9 0 0 9 22.1
	1314598	Tm	(Balance at close theing month)Tj ET O i 202.13			

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### III. Details of Movements in Issued Shares

#### (A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares issuable	Ordinary shares	Type of shares	A	Shares issuable to be listed on SEHK (Note 1)	No	
Stock code of shares issuable (if listed on SEHK) (Note 1)						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month	Number of share options outstanding at close of the month	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month
1).						

**IV. Information about Hong Kong Depositary Receipt (HDR)**



