500,000

500,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

30 June 2025

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

To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer:	Medlive Technology Co., Ltd.									
Date Submitted:	02 July 2025									
I. Movements in Authoris	sed / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02192		Description	Ordinary	Shares					
Numbe			authorised/registered	Par value		Authorised/registered share capital				

50,000,000,000 USD

50,000,000,000 USD

Total authorised/registered share capital at the end of the month: USD 500,000

Page 1 of 10 v 1.1.1

0.00001 USD

0.00001 USD

USD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	02192		Description	Ordina	ry Shares				
			of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month		732,876,000				0			732,876,000
Increase / decrease (-)									
Balance at close of the month		732,8	876,000		0			732,876,000	

Page 2 of 10 v 1.1.1

III. Details of Movements in Issued Shares and/or Treasury Shares

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

1. (Class of shares	Ordinary shares		Type of shar	es	Not applicat	ole	Listed on the Exchange (Note 1)			Yes		
Sto	ck code (if listed)	02192		Description		Ordinary Sh	ares						
Parti	culars 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	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfer treasury thereto a	shares which issued or resolut of y pursuant s at close of month	The total numbershares which missued or transfer of treasury upexercise of all soptions to be grunder the scheclose of the missance.	nay be rred out pon share ranted me at
1).	Pre-IPO Share Option Scheme (adopted on 29/03/2021) Exercise Price:RMB0.38	7,398,500					7,398,500				7,398,500		0
Gen	eral Meeting approval date (if ap	olicable)											
2).	Post-IPO Share Option Scheme (adopted on 18/06/2021)	0					C				0	69	,017,600
Gen	eral Meeting approval date (if ap	plicable) 18 June 2021	L										
	Increase in issued shares (excluding treasury shares): Ordinary shares (AA1)												
	Decrease in treasury shares: Ordinary shares (AA2)												
		Tota	al funds raise	d during the n	nonth fro	m exercise	of options:						

Page 3 of 10 v 1.1.1

Page 4 of 10 v 1.1.1

Page 5 of 10 v 1.1.1

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Page 6 of 10 v 1.1.1

(E).	Other	Movement	s in Issue	d Shares and/or	Treasury Shares
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

Page 7 of 10 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.1

V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

- (i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 5);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	Yang Yanling
Title:	Company Secretary
	(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.1

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.1