Status: New Submission

7,000,000



For the month ended:

30 November 2024

# 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:	Seacon Shipping Group H	loldings Lim	nited (Incorporated in	the Cayma	an Island	ls with limited liabilit	y)			
Date Submitted:	02 December 2024									
I. Movements in Autho	rised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	cable		Listed on the Exchanç	ge (Note 1)	Yes	
Stock code (if listed)	02409		Description							
		Number o	f authorised/registere	d shares		Par value	9	Aut	horised/register	red share capital
Balance at close of precedi	ng month		700	0,000,000	HKD		0.01	HKD		7,000,000
Increase / decrease (-)						•		HKD		
Balance at close of the mor	nth		700	0,000,000	HKD		0.01	HKD		7,000,000

Total authorised/registered share capital at the end of the month: HKD

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## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	3	Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	02409		Description						
			of issued shares g treasury shares)		Number of treasur	y shares	To	tal number of	issued shares
Balance at close of preceding	g month		500,	000,000		0			500,000,000
Increase / decrease (-)				0		0			
Balance at close of the month	า		500,	000,000		0			500,000,000

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

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

1. C	Class of shares	Ordinary shares		Type of share	es	Not applica	ble	Listed on the Excha	unge (Note 1)		Yes		
Sto	ck code (if listed)	02409		Description									
Parti	iculars of share option scheme	Number of share options outstanding at close of preceding month		Movement during	the month	ì	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)		f may be transfe treasur thereto a	shares which e issued or rred out of y pursuant s at close of month	The total numbershares which missued or transfer of treasury under the schellen close of the missues.	nay be rred out pon share ranted me at
1).	Share Option Scheme adopted on 2 March	0	Granted			0		0	0		0	50	,000,000
	2023		Exercised - new sha	ares involved		0							
			Cancelled			0							
			Lapsed			0							
Gen	eral Meeting approval date (if app	plicable)				,				•			
			Increase i	n issued share	es (excli	uding treasu	ıry shares):		0 Ordinary s	hares (A	<b>\1</b> )		
					Decre	ase in treas	ury shares:		0 Ordinary s	hares (A	A2)		

Total funds raised during the month from exercise of options: HKD

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

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(E).	Other	Movements	in Issued	Shares and/or	Treasury	<b>Shares</b>
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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

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V. Confirmations Not applicable	Not applicable
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Submitted by: Guo Jinkui

Title: Chairman of the Board and Executive Director

(Director, Secretary or other Duly Authorised Officer)

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#### 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.

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