



## 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: 31 January 2025

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: RemeGen Co., Ltd.

Date Submitted: 06 February 2025

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

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	09995	Description				
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	189,581,239	RMB	1	RMB	189,581,239	
Increase / decrease (-)	0			RMB	0	
Balance at close of the month	189,581,239	RMB	1	RMB	189,581,239	

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	688331	Description	Listed on the Shanghai Stock Exchange			
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	354,750,844	RMB	1	RMB	354,750,844	
Increase / decrease (-)	0			RMB	0	
Balance at close of the month	354,750,844	RMB	1	RMB	354,750,844	

Total authorised/registered share capital at the end of the month: RMB 544,332,083

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

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	09995	Description				
		Number of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares		
Balance at close of preceding month		189,581,239	0	189,581,239		
Increase / decrease (-)		0	0			
Balance at close of the month		189,581,239	0	189,581,239		

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	688331	Description	Listed on the Shanghai Stock Exchange			
		Number of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares		
Balance at close of preceding month		354,750,844	0	354,750,844		
Increase / decrease (-)		0	0			
Balance at close of the month		354,750,844	0	354,750,844		

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

**(A). Share Options (under Share Option Schemes of the Issuer)** Not applicable

**(B). Warrants to Issue Shares of the Issuer**

Not applicable

**(C). Convertibles (i.e. Convertible into Shares of the Issuer)**

Not applicable

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

1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	688331	Description	Listed on the Shanghai Stock Exchange			
Description of other agreements or arrangements			General Meeting approval date (if applicable)	Number of new shares issued during the month pursuant thereto (D1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (D2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month
1).	2022 A Share Incentive Scheme (Approved on December 28, 2022) - Grant of 2,869,450 Restricted Shares at a price of RMB36.36 per A Share on December 28, 2022 under the First Grant pursuant to the 2022 A Share Incentive Scheme. 475,040 Restricted Shares had been lapsed. 69,080 Restricted Shares had been attributed.		28 December 2022	0	0	2,325,330
2).	2022 A Share Incentive Scheme (Approved on December 28, 2022) - Grant of 710,550 Restricted Shares at a price of RMB36.36 per A Share on November 3, 2023 under the Reserved Grant pursuant to the 2022 A Share Incentive Scheme. 120,000 Restricted Shares had been lapsed.		28 December 2022	0	0	590,550
3).	2023 A Share Incentive Scheme (Approved on December 28, 2023) - Grant of 1,432,450 Restricted Shares at a price of RMB49.77 per A Share on December 28, 2023 under the First Grant pursuant to the 2023 A Share Incentive Scheme. 20,000 Restricted Shares had been lapsed.		28 December 2023	0	0	1,412,450

Increase in issued shares (excluding treasury shares): \_\_\_\_\_ 0 Ordinary shares A (DD1)

Decrease in treasury shares: \_\_\_\_\_ 0 Ordinary shares A (DD2)

## Remarks:

For further details, please refer to the Company's circulars dated December 12, 2022 and December 12, 2023, and the announcements dated December 29, 2022, November 3, 2023 and December 29, 2023.

**(E). Other Movements in Issued Shares and/or Treasury Shares**

Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares A
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Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares A
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**IV. Information about Hong Kong Depositary Receipt (HDR)** Not applicable

**V. Confirmations**    Not applicable

Remarks:

As the Company is incorporated in the PRC, the concept of “authorized share capital” is not applicable. The information contained in section I refers to the “issued share capital” of the Company.

Submitted by:            Wang Weidong \_\_\_\_\_

Title:                      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.