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: Zhou Hei Ya International Holdings Company Limited

Date Submitted: 05 February 2025

## I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchang	je (Note 1)	Yes		
Stock code (if listed)	01458		Description							
Nu		Number of	lumber of authorised/registered shares		Par value		Authorised/registered share capital			
Balance at close of preceding month		50,000,000,000		USD		0.000001	USD		50,000	
Increase / decrease (-)		0			0		USD	0		
Balance at close of the month			50,000,000,000		USD		0.000001	USD		50,000

Total authorised/registered share capital at the end of the month: USD 50,000

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

1. Class of shares	Ordinary shares		Type of shares	Not ap	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	01458		Description						
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month		2,267,985,500				0			2,267,985,500
Increase / decrease (-)		-49,686,500			0				
Balance at close of the month			2,218,299,000		0			2,218,299,00	

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

Not applicable

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

1.	Class of shares	Ordinary shares	Туре с	of shares	Not applicable		Listed on the Exchange (No	Yes			
St	ock code (if listed)	if listed) 01458 Description									
	Events		At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares re repurchased for canc not yet cancelled as the month (No	cellation but at close of	
			Currency	Amount						ie 3)	
1). Repurchase of shares (shares repurchased and cancelled)				27 January 2025	30 May 2024	-49,686,500					
2).	Repurchase of shares (shares re but not yet cancelled)	epurchased for cancellation				30 May 2024			-	-31,089,000	

Increase/ decrease (-) in issued shares (excluding treasury shares):

-49,686,500 Ordinary shares (EE1)

Increase/ decrease (-) in treasury shares:

Ordinary shares (EE2)

#### Remarks:

1). Pursuant to general mandate approved on 30 May 2024, the Company repurchased a total of 12,832,500 ordinary shares from 9 September 2024 to 26 September 2024, the Company repurchased a total of 12,527,500 ordinary shares from 8 October 2024 to 31 October 2024, the Company repurchased a total of 10,343,500 ordinary shares from 1 November 2024 to 22 November 2024, the Company repurchased a total of 11,126,000 ordinary shares from 3 December 2024, 4 December 2024 and 9 December 2024 to 19 December 2024, the Company repurchased 2,857,000 ordinary shares at 2 January 2025, all of such shares repurchased of a total of 49,686,500 ordinary shares were cancelled on 27 January 2025.

2). Pursuant to general mandate approved on 30 May 2024, the Company repurchased a total of 5,190,500 ordinary shares from 25 November 2024 to 29 22 November 2024, the Company repurchased a total of 8,598,000 ordinary shares on 5 December 2024, 6 December 2024 and from 20 December 2024 to 31 December 2024, the Company repurchased a total of 17,300,500 ordinary shares from 3 January 2025 to 28 January 2025, all of such shares repurchased of a total of 31,089,000 ordinary shares were not yet cancelled as at 31 January 2025.

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	-49,686,500	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):		Ordinary shares

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

## V. Confirmations Not applicable

Submitted by:	Zhou Fuyu
Title:	Chairman of the Board, Executive Director and Chief Executive Officer
	(Director, Secretary or other Duly Authorised Officer)

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.