Status: New Submission

50,000



For the month ended:

31 October 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 Exchanç	ges and Clearing Limited									
Name of Issuer:	GL-Carlink Technology Holding Limited (Incorporated in the Cayman Islands with limited liability)									
Date Submitted:	05 November 2024	_								
I. Movements in Autl	norised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares	Ordinary shares		Not appli	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02531		Description						•	
Nun		Number o	lumber of authorised/registered shares		Par value		Authorised/registered share capital			
Balance at close of preceding month			500,000,000		USD		0.0001	USD	50,000	
Increase / decrease (-)								USD		
Balance at close of the month			500,000,000				USD	50,000		

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

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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)	02531		Description							
		Number of issued shares (excluding treasury shares)			Number of treasur	Total number of issued shares				
Balance at close of preceding month		366,600,000				366,600,000				
Increase / decrease (-)		0			0					
Balance at close of the month		366,600,000				366,600,000				

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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) Not applicable

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Not applicable

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Not applicable

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

Not applicable

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Not applicable

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

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V. Confirmations Not applicable

Submitted by: ZHANG Yong

Title: Joint Company Secretary

(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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