

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/1/202	<u>:1                                    </u>			
To : Hong Kong Exchanges	and Clea	ring Limited	t			
Name of Issuer  Date Submitted	CHINA I 02/02/20		NOISIC	AUTOMATIO	ON GROUP LIMIT	ED
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>00591</u>	_Descrip	otion : O	rdinary	Shares		_
		No. of ord		Par value (State currency)	Authorised shar capital (State currency	
Balance at close of precedin	g month	10,000,000	),000	HK\$0.10	HK\$ 1,000,000,000	<u>)</u>
Increase/(decrease)		Nil			Nil	_
Balance at close of the mont	h	10,000,000	),000	HK\$ 0.10	HK\$ 1,000,000,000	<u>)</u>
(2) Stock code : N/A	_Descrip	otion :		N/	A	
		No. of ord	•	Par value (State currency)	Authorised shar capital (State currency	
Balance at close of precedin	g month	N/A		N/A	N/A	_
Increase/(decrease)		N/A			N/A	_
Balance at close of the mont	h	N/A		N/A	N/A	_

2. Preference Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency):

HK\$1,000,000,000

### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,037,500,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,037,500,000	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Particulars of			,		No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	
including EGM		Movement dur	ing the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granted	LXerciseu	Caricelled	Lapseu		
<u> </u>						
shares						
(Note 1)	$\overline{}$			-		
(11010-1)						
2.						
shares						
(Note 1)				$\overline{}$		
(11010 1)						
3.						
<u> </u>						
shares						
(Note 1)						
(11010 1)		Tota	l A. (Ordina	rv shares)	N/A	
		1010	(Preference)		N/A	
				her class)	N/A	
Total funds raised du	ırina the mo	nth from ever	•	01400)	1 1// 1	
protat turius raiseu ut	ining tile 1110	nun nom exerc	N/A			

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / /	)				
2.						
	<del>\</del>	<u> </u>		·		
Stock code (if listed)						
Class of shares		_				
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(					
3.	( / /					
			<u> </u>	·		
( / / ) Stock code (if listed)						
Class of shares						
·						
Subscription price EGM approval date		_		_		
(if applicable)						
	( / /	)				
4.						
( / / )						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)						
	( / /	)				
		Tatal D	(Ordina	ary charac) N/A		
		Total B		ary shares) <u>N/A</u> nce shares) <u>N/A</u>		_
				Other class) N/A		<del>-</del> -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. \						
	_					
	_					
	<del>_</del>					
Stock code (if listed)						
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	X / / \					
	( / / )					
2.	-					
	-					
	-					
Ctook and (if listed)						
Stock code (if listed) Class of shares		$\overline{}$				
issuable (Note 1)						
Subscription price		_ \				
EGM approval date		_ \				
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	<u> </u>					
	<u> </u>					
				\		
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	( / / )			·		
4.	, , ,					
	_					
	_					
	_					_
Stock code (if listed)	<del></del>					\ <u> </u>
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						`
(if applicable)	, , , , .					
(dd/mm/yyyy)	( / / )	<u> </u>	-4-10 (0 "			
		То		ary shares) N/A		_
				ce shares) N/A		_
			(U	ther class) N/A	١	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1		
	<u> </u>	
shares (Note 1	<u>,                                    </u>	
2.		
	<del>- </del>	
	_	
	<del>.  </del>	
	<del>\</del>	
shares (Note 1	)	
3	_	_
( / /	)	
shares (Note 1	)	
Total D. (Ordinary shares)	N/A	
(Preference shares		-
(Other class		-
(emorelass)	, , , , , ,	<del>-</del>

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,700 01 10000							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
			01-1-	issuable (Note 1)	(	١		
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/IIII/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	, , ,	,		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(GG/IIIII/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	. , , , , , , , , , , , , , , , , , , ,			Class of shares				
			•	issuable (Note 1)	(	`		
5.	Scrip dividend	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares redeemed (Note 1)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(uu/IIIII/yyyy)			N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares			
	issuable (Note 1)			
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)		
	EGM approval date: ( / /	)		
	(dd/mm/yyyy)		N/A	N/A
	Class of sharesissuable (Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)		
	EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
		dinary		
	s (Preference s	hares hares		-
	(Other			-
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E	): (1	) N/A	
		(2	N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to	E):	N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total o	f A to	N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Moven	nents	in Issued SI	nare
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#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities 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;

<ul> <li>(iv) all the securities of each class are in all respects identical (Note 3);</li> <li>(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 other legal requirements;</li> <li>(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;</li> <li>(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document</li> </ul>
filed with the Registrar of Companies have been duly filed and that compliance has been made with 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;
and will be delivered in accordance with the terms of issue;
(vii) completion has taken place of the nurchase 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.
Remarks (if any):
Submitted by: _CHEUNG CHUEN_
Title:Company Secretary
(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "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.
- 4. If there is insufficient space, please append the prescribed continuation sheet.