1,000,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

30 June 2025

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 Exchang	ges and Clearing Limited									
Name of Issuer:	New Universe Environment	ntal Group l	_imited							
Date Submitted:	02 July 2025									
I. Movements in Autl	norised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appl	icable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	00436 Description NU EN			NU ENV	′IRO					
		Number o	f authorised/registered	d shares		Par value	е	Auth	norised/register	red share capital
Balance at close of prece	100,000,000,000		HKD		0.01	HKD		1,000,000,000		

100,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 1,000,000,000

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HKD

0.01 HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes		
Stock code (if listed)	00436		Description	NU ENVIRO					
		Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		3,035,697,018			0			3,035,697,018	
Increase / decrease (-)									
Balance at close of the month		3,035,697,018				0			3,035,697,018

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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. (Class of shares	Ordinary shares		Type of shares	Not applic	able	Listed on the Excha	nge (Note 1)		Yes		
Sto	ck code (if listed)	00436		Description	NU ENVI	20						
Part	iculars of share option scheme	Number of share options outstanding at close of preceding month		Movement during the mo	nth	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfe treasur thereto a	shares which issued or rred out of y pursuant s at close of month	The total numb shares which m issued or transfer of treasury up exercise of all s options to be gr under the scher close of the m	ay be red out oon share anted ne at
1).	Share Option Scheme Date of Grant: 18/01/2022	9,317,000				9,317,00	00				9,	317,000
Gen	eral Meeting approval date (if ap	plicable) 05 May 2015										
			Increase i	n issued shares (ex	cluding treas	sury shares):		Ordinary sl	nares (A	\1)		

Decrease in treasury shares:	Ordinar	y shares (AA2)
Total funds raised during the month from exercise of options:		

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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	s in Issued	d Shares and/or	Treasury Shares
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

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

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V. Confirmations Not applicable

Submitted by: HON Wa Fai

Title: Executive Director and 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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