

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :29/02/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted

CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED 02/03/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 526 Description	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.01	<u>HK\$100,000,000</u>
Increase/(decrease)	Nil	Nil	Nil
Balance at close of the month	10,000,000,000	<u>HK\$0.01</u>	<u>HK\$100,000,000</u>
(2) Stock code : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month	. <u> </u>	
Increase/(decrease	e)		-	
Balance at close of	of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : HK\$100,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
Balance at close of preceding month	8,044,020,391	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0			
Balance at close of the month	8,044,020,391			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
(/ /)						
shares						
(Note 1)						
(11010-1)						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(,		Tot	al A. (Ordin	ary shares)	N/A	
				nce shares)		
				Other class)		
Total funds rejead	ing the marth	from avancias - 4	-	5 citor (1000)		
Total funds raised dur options (State currence		i nom exercise of				
options (State current	· y)					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value 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
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	ary shares) <u>N/A</u> nce shares) <u>N/A</u> Other class) <u>N/A</u>		

For Main Board and GEM listed issuers

					No. of new shares of	No. of new shares of
Class and description <u>1.</u>	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))						
2.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Or	dinary shares) N/A	A	
				Ference shares) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$	1	

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
(/ /) shares (Note 1)	-	
2		
shares (Note 1)	-	
3		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital (N/A)

	Type of Issue	Issued Share Capital (N/A)				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 (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		_		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /))		
			EGM approval date: (dd/mm/yyyy)	(//))		
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	For]	Main	<u>ı Boa</u>	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue							month
			Class of shares issuable (<i>Note 1</i>)					
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares					
			repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares					
			redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	()		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	()		

]	For Main Boa	rd and GEM listed	issuers
					No. of new	No. of
					shares of issuer	new
					issued during the	
					month pursuant	issuer
					thereto	which
						may be issued
						pursuant
						thereto as
						at close
						of the
	Type of Issue					month
			~			
			Class of shares issuable			
			(<i>Note</i> 1)			
9.	Capital		Issue and allotment	(//)		
	reorganisation		date : (dd/mm/yyyy)			
	-					
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
			Class of shares issuable			
			(<i>Note</i> 1)			
10	Other	At price. State				
10.	(Please specify)	At price : State	 — Issue and allotment 	(/ /)		
	())		date : (dd/mm/yyyy)			
			ECM annual datas	(/ /)		
			EGM approval date: (dd/mm/yyyy)	()		
			(dd/mm/yyyy)			- · ·
-			Total E. (0	Ordinary share	es) N/A	
				reference share		
			((Other cla		
L					·	
-						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		NIL
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks	(if	any)):
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Submitted by:	PUN KAM WAI PETER	
Title:	COMPANY SECRETARY	
	(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*