Status: New Submission

50,000



For the month ended:

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	es and Clearing Limited									
Name of Issuer:	Laekna, Inc.									
Date Submitted:	04 July 2025									
I. Movements in Auth	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	pplicable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	02105		Description							
		Number o	f authorised/registere	d shares		Par value	е	Autl	norised/register	red share capital
Balance at close of preceding month		5,000,000,000		0,000,000	USD	0.00001		USD	50,000	
Increase / decrease (-)			0			USD			C	
Balance at close of the month		5,000,000,000			USD	0.00001 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		Type of shares	Not app	olicable	Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02105	2105							
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		issued shares
Balance at close of preceding month		407,	736,350		0			407,736,350	
Increase / decrease (-)		0		0		0			
Balance at close of the month		407,	736,350		0			407,736,350	

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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 Ordin		Ordinary shares	Type of shares		es	Not applicab	le	Listed on the Exchange (Note 1)			Yes	
Sto	ck code (if listed)	02105	I	Description								
Parti	culars of share option scheme	Number of share options outstanding at close of preceding month	М	lovement during	the month	n	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 transfei treasury thereto as	shares which issued or rred out of y pursuant s at close of month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month
1).	Pre-IPO Share Option Scheme (adopted on April 11, 2018)	30,341,330	Others 5,407,200 Shares were d	distributed by ESOP trus	st	-5,407,200	24,934,130	0	0		0	0
Gene	eral Meeting approval date (if ap	pplicable)										
2).	Post-IPO Share Option Scheme (adopted on June 9, 2023)	0	Granted  Exercised - new shar  Exercised - treasury:  Cancelled  Lapsed			0 0 0 0		0	0		0	16,610,035
Gene	eral Meeting approval date (if ap	oplicable) 09 June 2023	3									
			Increase in	issued share		-	·		0 Ordinary sl	•	·	
					Decre	ase in treasu	ry snares:		<ol> <li>Ordinary sl</li> </ol>	nares (AA	(2)	

Total funds raised during the month from exercise of options: USD

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0

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)

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed	ed on the Exc	change (Note 1)	Yes	
Stock code (if listed)	02105	Description						
Description of other agreements or arrangements			General Meeting approval date (if applicable)	Number of new shares is: the month pursuant the	issuea auring		or transferred out of	which may be issued of treasury pursuant ose of the month
1). The 2024 Share Award Scheme - Scheme Mandate Limit (adopted on 14 June 2024)			14 June 2024		0	0		0

Increase in issued shares (excluding treasury shares):	0	Ordinary shares (DD1)
Decrease in treasury shares:	0	Ordinary shares (DD2)

### Remarks:

The total number of shares which may be issued in respect of all options and awards involving issue of new shares that may be granted under the 2024 Share Award Scheme and any other share scheme(s) adopted by the Company must not in aggregate exceed 10% of the total number of shares in issue (excluding treasury shares) as at annual general meeting (i.e. 39,010,035 shares, being 10% of 390,100,350 shares in issue as at 14 June 2024)("Scheme Mandate Limit"). Within the Scheme Mandate Limit, the total number of shares which may be granted to the service providers must not in aggregate exceed 3,901,003 shares, representing 1% of the total number of shares in issue (excluding treasury shares) (i.e. 3,901,003 shares, being 1% of 390,100,350 shares in issue as at 14 June 2024).

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(E).	Other	Movements	in Issued	Shares and/or	<b>Treasury</b>	<b>Shares</b>
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Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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

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## V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

- (i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares 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;
- (iv) all the securities of each class are in all respects identical (Note 5);
- (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 all 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, sale or transfer;
- (vii) completion has taken place of the purchase 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.

Submitted by:	Ke Chenyu				
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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