Status: New Submission

70,000



For the month ended:

31 July 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 Exchanç	ges and Clearing Limited									
Name of Issuer:	Edianyun Limited									
Date Submitted:	06 August 2025									
I. Movements in Aut	horised / Registered Sh	are Capital								
1. Class of shares	Ordinary shares	Ordinary shares		Not applicable			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02416	02416								,
Number of			of authorised/registered shares		Par value		е	Authorised/registered share		red share capital
Balance at close of preceding month			1,400		USD	USD 0.00009		USD	70,000	
Increase / decrease (-)			C					USD		
Balance at close of the month			1,400,000,000			JSD 0.00009		USD		70,000

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 Exchan	ge (Note 1)	Yes		
Stock code (if listed)	02416		Description							
		Number (excluding			Number of treasur	Number of treasury shares		Total number of issued shares		
Balance at close of preceding month			521,138,643			12,849,000		533,9		
Increase / decrease (-)			-1	655,020	698,000					
Balance at close of the month			520,	483,623	13,547,000			534,030,623		

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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 applicable		Listed on the Excha	nge (Note 1)	,	Yes	
Stock code (if listed) 02416			Description									
Part	iculars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month			ovement during 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)	transferr treasury thereto as	issued or	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 Option Plan adopted, confirmed and ratified on 25 February 2022. Granted during 01/11/2016 to 01/03/2023 Exercise Price (USD per exercisable share): 0.00005 to 0.99742		Exercised - new sha	res involved		-42,980 -27,580	14,960,00	96 42,980 42,980			14,960,006	0
Gen	eral Meeting approval date (if ap	oplicable)										
2).	2023 Share Scheme adopted on 26 January 2024	58,000,712	Cancelled			-6,259,850	51,740,86	52			51,740,862	41,865,107
Gen	eral Meeting approval date (if ap	oplicable)										
Increase in issued shares (excluding treasury shares):						v shares):	4.	2,980 Ordinary s	hares (AA	1)		
Decrease in treasury shares:						y shares:	Ordinary shares (AA2)					
Total funds raised during the month from exercise of options:						f options: HKD		17.19				

Remarks:

The grant of 24,960,000 share options in total and refreshed scheme mandate limit as approved by the shareholders of the Company on 13 June 2025 taking effect is still subject to the Listing Committee of the Stock Exchange granting the approval for the listing of, and permission to deal in, the shares to be issued upon the vesting of the share awards and the exercise of the share options to be granted pursuant to the share scheme under the proposed refreshment of the scheme mandate limit.

For details, please refer the Company's poll results announcement of the annual general meeting and conditional grant of share options and share awards announcement both dated June 13,

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2025.

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(B). Warrants to Issue Shares of the Issuer

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 L		Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	02416	Description							
·	on of other agreements or arrangements		General Meeting approval date (if applicable)		nares issued during uant thereto (D1)		Number of shares or transferred out of thereto as at clo	of treasury purs	uant
1). Grant of share awards under the	2023 Share Scheme		13 June 2025					7,62	1,400

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

Remarks:

The grant of 7,621,400 share awards in total and refreshed scheme mandate limit as approved by the shareholders of the Company on 13 June 2025 taking effect is still subject to the Listing Committee of the Stock Exchange granting the approval for the listing of, and permission to deal in, the shares to be issued upon the vesting of the share awards and the exercise of the share options to be granted pursuant to the share scheme under the proposed refreshment of the scheme mandate limit.

For details, please refer the Company's poll results announcement of the annual general meeting and conditional grant of share options and share awards announcement both dated June 13, 2025.

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(E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type o	of shares	Not applicable Lis		Listed on the Exchange (No	sted on the Exchange (Note 1)		Yes	
Stock code (if listed)	02416	Descri	ption		<u>'</u>					
Events		At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)		Number of shares re repurchased for cano not yet cancelled as the month (No	cellation but at close of
		Currency			pursuant thereto (E1)			the month (No	ile 3)	
Repurchase of shares (shares held as treasury shares)					13 June 2025	-698,000		698,000		
Increase/ decrease (-) in issued shares (excluding treasury shares): Increase/ decrease (-) in treasury shares: -698,000 Ordinary shares (EE1) Ordinary shares (EE2)										
Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):655,020 Ordinary shares										
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): 698,000 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:	Dr. Ji Pengcheng
Title:	Executive Director
	(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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