

Remarks:

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 November 2025					Status	s: New Submission			
To : Hong Kong Exchanges	and Clearing Limited									
Name of Issuer:	Mininglamp Technology (A company controlled through weighted v				ting rights	and incorporated i	n the Cayman Island	s with limite	ed liability)	
Date Submitted:	02 December 2025									
I. Movements in Author	rised / Registered Share	e Capital								
1. Class of shares	WVR ordinary shares		Type of shares	A			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02718	P.718 Description			Ordinary	Shares		1		
		f authorised/registere	d shares		Par value			Authorised/registered share cap		
Balance at close of preceding month		400,00		0,000,000	USD		0.001		400,00	
Increase / decrease (-)							USD			
Balance at close of the month		400,000,00		0,000,000	USD	0.001		USD	400,00	
			1				1		1	
2. Class of shares	WVR ordinary shares		Type of shares	В			Listed on the Exchange (Note 1)		No	
Stock code (if listed)	N/A Description			Class B Ordinary Shares						
	Number of authori			uthorised/registered shares Par value			е	Authorised/registered share capi		ed share capital
Balance at close of preceding month			100,000,000		USD	0.001		USD	100,00	
Increase / decrease (-)		0			0			USD		
Balance at close of the month		100,000,000			USD	0.001		USD	100,00	
		Total	authorised/registered	d share ca	apital at th	e end of the month	: USD		500	,000

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The Class A Ordinary Shares of Mininglamp Technology (the "Company") were newly listed on the Main Board of the Stock Exchange of Hong Kong Limited on 3 November 2025. Capitalized terms used herein shall have the same meanings as given to them in the prospectus of the Company dated 23 October 2025.

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II. Movements in Issued Shares and/or Treasury Shares

/R ordinary shares	Type of shares	A		Listed on the Exchange (Note 1)		Yes	
718	Description	Class A Ordinary Shares					
			Number of treasury shares		Total number of issued shares		ssued shares
onth	129,542,870		0				129,542,870
		0		0			
Balance at close of the month		542,870		0			129,542,870
	Numbe (excludi	Number of issued shares (excluding treasury shares) th 129,4	Number of issued shares (excluding treasury shares) th 129,542,870	Number of issued shares (excluding treasury shares) Number of treasury	Number of issued shares (excluding treasury shares) Number of treasury shares Number of treasury shares 129,542,870 0 0	Number of issued shares (excluding treasury shares) Number of treasury shares To 129,542,870 0 0	Number of issued shares (excluding treasury shares) Number of treasury shares Total number of i 129,542,870 0 0

2. Class of shares	WVR ordinary shares		Type of shares	В		Listed on the Exchange (Note 1)		No	
Stock code (if listed)	N/A		Description	Class E	Class B Ordinary Shares				
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		issued shares
Balance at close of preceding month		14,835,491			0		14,835,491		14,835,491
Increase / decrease (-)			0		0		0		
Balance at close of the month		14,835,491		0				14,835,491	

Remarks:

The Class A Ordinary Shares of the Company were newly listed on the Main Board of the Stock Exchange of Hong Kong Limited on 3 November 2025 and the above opening balances refer to the relevant issued shares of the Company upon listing.

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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. C	Class of shares	of shares WVR ordinary shares Type of shares		res	А		Listed on the Excha	nge (Note 1)	Yes		
Stock code (if listed) 02718		Description	Description		linary Shares			l l			
Parti	iculars of share option scheme	Number of share options outstanding at close of preceding month	Movement during	the month	1	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)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number shares which maissued or transferr of treasury up exercise of all sloptions to be graunder the schenciose of the mo	ay be red out oon share anted me at
1).	Pre-Listing Share Plans - 2010 Share Plan (approved and adopted in November 2010)	510,630			510,630	0	0	510,630		0	
Gene	eral Meeting approval date (if ap	pplicable)									
2).	Pre-Listing Share Plans - 2011 Share Plan (approved and adopted in October 2011)	9,506,613				9,506,613	0	0	9,506,613		0
Gene	eral Meeting approval date (if ap	pplicable)					,				
3).	Pre-Listing Share Plans - 2020 Share Plan (approved and adopted in October 2020)	7,474,372				7,474,372	0	0	5,916,975		0
Gene	eral Meeting approval date (if ap	pplicable)									
4).	Post-Listing Share Plan (approved and adopted in October 2025)	0				C	0	0	0	4,3	331,351
Gene	eral Meeting approval date (if ap	pplicable)									
			Increase in issued shar	es (exclı	uding treasu	ry shares):		0 WVR ordin	ary shares A (AA1)		

Decrease in treasury shares:

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0 WVR ordinary shares A (AA2)

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Total funds raised during the month from exercise of options: USD 0

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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)

Not applicable

Remarks:

As disclosed in the prospectus of the Company dated 23 October 2025, as part of the Global Offering, the Company granted an Over-allotment Option. On 27 November 2025, the Company announced that the Over-allotment Option had been exercised in full and the Company would allot and issue 1,082,800 Class A Ordinary Shares on or around 2 December 2025.

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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	WVR ordinary shares A
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	WVR ordinary shares A

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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:	Fan Xin
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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