380,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

30 November 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 Exchange	es and Clearing Limited									
Name of Issuer:	Greentown Service Group	Co. Ltd.								
Date Submitted:	01 December 2025									
I. Movements in Auth	orised / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02869)2869		Ordinary Shares						
		Number of	f authorised/registered	d shares		Par value	9	Auth	orised/register	ed share capital
Balance at close of preceding month			38,000,000,000				0.00001	HKD		380,000

38,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 380,000

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HKD

0.00001 HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	3	Type of shares	Not app	olicable	Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02869		Description						
			of issued shares g treasury shares)		Number of treasur	y shares	To	tal number of	issued shares
Balance at close of preceding month			3,151,1	L09,548		1,470,000			3,152,579,548
Increase / decrease (-)		-3,764,080		-3,764,080 3,858,000					
Balance at close of the month			3,147,345,468		45,468 5,328,000			3,152,673,46	

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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 s		Ordinary shares	Ordinary shares Type		S	Not applicab	le	Listed on the Excha	nge (Note 1)	Yes	
Sto	ck code (if listed)	02869		Description							
Particulars of share option scheme		Number of share options outstanding at close of preceding month	Movement during the month			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 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).	Share option scheme adopted on 25/05/2018	43,763,000	Lapsed			-103,600	43,659,400	0	0	43,659,400	0
	Granted on 11/09/2018 Exercise Price: HK\$6.116		Exercised - new share	es involved		0					
			Exercised - treasury s	shares involved		0					
			Granted			0					
			Cancelled			0					
Gen	eral Meeting approval date (if ap	oplicable) 25 May 2018	3								
2).	Share option scheme adopted on 19,345,65 25/05/2018	Lapsed			-123,300	19,222,350	0	0	19,222,350	0	
	Granted on 23/01/2020 Exercise Price: HK\$9.214	E	Exercised - new share	es involved		0					
			Exercised - treasury s	shares involved		0					
			Granted			0					
			Cancelled			0					
Gen	eral Meeting approval date (if ap	oplicable) 25 May 2018	3								
3).	Share option scheme adopted on 25/05/2018	17,294,400	Lapsed			-44,700	17,249,700	0	0	17,249,700	0
	Granted on 14/09/2020 Exercise Price: HK\$9.3		Exercised - new share	es involved		0					
			Exercised - treasury s	shares involved		0					
			Granted			0					
			Cancelled			0					

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4).	Share option scheme adopted on 25/05/2018	20,576,700	Lapsed	-256,500	20,320,200	0	0	20,320,200	
	Granted on 26/07/2021 Exercise Price: HK\$8.902		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
ene	eral Meeting approval date (if applica	able) 25 May 2018						-	
	Share option scheme adopted on 25/05/2018	27,111,100	Lapsed	-39,900	27,071,200	0	0	27,071,200	
	Granted on 08/12/2022 Exercise Price: HK\$5.5800		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
ene	eral Meeting approval date (if applica	able) 25 May 2018							
).	Share option scheme adopted on 16/06/2023	55,257,542	Lapsed	0	55,163,622	93,920	0	55,163,622	232,767,68
	Granted on 26/06/2024 Exercise Price: HK\$3.494		Exercised - new shares involved	-93,920					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
ene	eral Meeting approval date (if applica	able) 16 June 2023	3					-	
).	Share option scheme adopted on 16/06/2023	18,935,680	Lapsed	-80,000	18,855,680	0	0	18,855,680	232,767,68
	Granted on 10/06/2025 Exercise Price: HK\$4.310		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					

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Ordinary shares (AA1)	93,920	Increase in issued shares (excluding treasury shares):
Ordinary shares (AA2)	0	Decrease in treasury shares:
28,156.48	HKD 32	Total funds raised during the month from exercise of options:

Remarks:

- 1. As items 1 to 5 are under the same share option scheme adopted on 25 May 2018 and terminated on 16 June 2023, the figures of which under "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" are the same.
- 2. As items 6 and 7 are under the same share option scheme adopted on 16 June 2023, the figures of which under "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" are the same.

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Not applicable

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Not applicable

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Not applicable

(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 in Issued Shares and/or Treasury Shares

1. 0	Class of shares Ordinary shares			of shares	Not applicable		Listed on the Exchange (No	Yes		
Sto	ock code (if listed) 02869 Description									
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 pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares red repurchased for cance not yet cancelled as a the month (Note	llation but t close of	
			Currency	Amount			parsuant moreto (E1)		the month (Note 3)	
1).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.4753	03 November 2025	20 June 2025	-208,000	208,000		
2).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.4682	04 November 2025	20 June 2025	-210,000	210,000		
3).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.4535	05 November 2025	20 June 2025	-164,000	164,000		
4).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.5638	06 November 2025	20 June 2025	-212,000	212,000		
5).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.5462	07 November 2025	20 June 2025	-212,000	212,000		
6).	Repurchase of shares (shares held as treasury shares)		HKD	4.6516	10 November 2025	20 June 2025	-38,000	38,000		
7).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.7682	11 November 2025	20 June 2025	-182,000	182,000		
8).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.8422	13 November 2025	20 June 2025	-202,000	202,000		
9).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.8186	14 November 2025	20 June 2025	-200,000	200,000		
10).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.8262	17 November 2025	20 June 2025	-200,000	200,000		
11).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.7191	. 18 November 2025	20 June 2025	-200,000	200,000		
12).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6929	19 November 2025	20 June 2025	-200,000	200,000		
13).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6469	20 November 2025	20 June 2025	-400,000	400,000		
14).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6269	21 November 2025	20 June 2025	-210,000	210,000		
15).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6544	24 November 2025	20 June 2025	-202,000	202,000		
16).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6755	25 November 2025	20 June 2025	-204,000	204,000		
17).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.6342	26 November 2025	20 June 2025	-204,000	204,000		
18).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.5842	27 November 2025	20 June 2025	-204,000	204,000		
19).	Repurchase of shares (shares h	eld as treasury shares)	HKD	4.4917	' 28 November 2025	20 June 2025	-206,000	206,000		

Increase/ decrease (-) in issued shares (excluding treasury shares):	-3,858,000	Ordinary shares (EE1)
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Increase/ decrease (-) in treasury shares:	3,858,000	Ordinary shares (EE2)	
Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	-3,764	080 Ordinary shares	
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	3,858	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:	Yang Zhangfa
Title:	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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