380,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

28 February 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:	04 March 2025										
I. Movements in Author	orised / Registered Share	e Capital									
1. Class of shares	Ordinary shares	Ordinary shares		Not applicable			Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	02869	Description	Ordinary S	Shares				•			
Number of au			authorised/registered shares			Par valu	е	Autl		uthorised/registered share capital	
Balance at close of preced	38,000,000,000			IKD	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		Type of shares	Not app	olicable	Listed on the Exchang		Yes	
Stock code (if listed)	02869		Description						
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		issued shares
Balance at close of preceding month			3,163,645,627			0		3,163,645,	
Increase / decrease (-)				0	0		0		
Balance at close of the month		3,163,645,627			0			3,163,645,627	

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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 sh		Ordinary shares	rdinary shares		Type of shares		le	Listed on the Excha	nge (Note 1)	Yes	
Stock code (if listed) Particulars of share option scheme		02869	I	Description Movement during the month						,	
		Number of share options outstanding at close of preceding month	М			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	47,543,100	Lapsed			-118,100	47,425,000	0	0	47,425,000	0
	Granted on 11/09/2018 Exercise Price: HK\$6.116		Exercised - new shares involved			0					
		Exercised - treas Granted		Exercised - treasury shares involved Granted		0					
						0					
			Cancelled			0					
Gen	eral Meeting approval date (if ap	oplicable) 25 May 2018	3								
2).	Share option scheme adopted on 25/05/2018	20,257,550	0 Lapsed			-137,700	20,119,850	0	0	20,119,850	0
	Granted on 23/01/2020 Exercise Price: HK\$9.214		Exercised - new shar	res involved		0					
		Exercised - treasu		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	19,054,950	19,054,950 Lapsed			-125,050	18,929,900	0	0	18,929,900	0
Granted on 14/09/2020 Exercise Price: HK\$9.3			Exercised - new shar	res involved		0					
			Exercised - treasury	shares involved		0					
			Granted			0					
			Cancelled			0					

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Gene	eral Meeting approval date (if a	pplicable) 25 May 2018	3								
4). Share option 25/05/2018	Share option scheme adopted on 25/05/2018	21,600,200	Lapsed	-30,000		21,570,200	200 0)	0	21,570,200	0
	Granted on 26/07/2021 Exercise Price: HK\$8.902		Exercised - new shares involved	0							
			Exercised - treasury shares involved	0							
			Granted	0							
			Cancelled	0							
Gene	eral Meeting approval date (if a	pplicable) 25 May 2018	3								
5).	Share option scheme adopted on 25/05/2018	29,818,550	Lapsed	-330,100		29,488,450	0		0	29,488,450	0
	Granted on 08/12/2022 Exercise Price: HK\$5.5800		Exercised - new shares involved	0							
			Exercised - treasury shares involved	0							
			Granted	0							
			Cancelled	0							
Gene	eral Meeting approval date (if a	pplicable) 25 May 2018 ————————————————————————————————————	1 1								
6).	Share option scheme adopted on 16/06/2023	70,124,600	Lapsed	-150,000		69,974,600	0		0	69,974,600	251,995,362
	Granted on 26/06/2024 Exercise Price: HK\$3.494		Exercised - new shares involved	0							
			Exercised - treasury shares involved	0							
			Granted	0							
			Cancelled	0							
Gene	eral Meeting approval date (if a	pplicable) 16 June 202	3								
			Increase in issued share	es (excluding trea	sury shares):			0	Ordinary sl	nares (AA1)	
			0 Ordinary shares (AA2)								
		Tot	al funds raised during the n	nonth from exerci	se of options:	HKD			0		

Remarks:

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 under "The total number of shares which may be issued or

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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. (Class of shares	Ordinary shares	Туре с	of shares	Not applicable		Listed on the Exchange (Note 1)			Yes	
Sto	ock code (if listed)	02869	Descrip	otion						•	
	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 redeen repurchased for cancellati not yet cancelled as at cl	
			Currency Amount		parodant anoroto (22)			aro monar (riv			
1).	Repurchase of shares (shares repurchased for cancellation but not yet cancelled)					21 June 2024					-20,030,000
Increase/ decrease (-) in issued shares (excluding treasury shares): Increase/ decrease (-) in treasury shares: Ordinary shares (EE1) Ordinary shares (EE2)								,			
Remarks:											
The	e Company repurchased a	total of 20,030,000 shares fro	m 24 De	cember 2024 t	to 17 January 202	25, such shares	have not yet been cancelled	d as at 28 February	y 2025.		
											<u>'</u>
Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): Ordinary shares											
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):											

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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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