Status: New Submission

100,000,000



For the month ended:

31 December 2023

# 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 Exchanges	and Clearing Limited									
Name of Issuer:	Greentech Technology Int	ernational L	imited (Incorporated	in the Cay	/man Isla	ınds with limited liab	oility)			
Date Submitted:	02 January 2024									
I. Movements in Author	rised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on SEHK (Note 1)		Yes	
Stock code	00195 De		Description						•	
		Number o	f authorised/registere	d shares		Par value	е	Aut	horised/registe	red share capital
Balance at close of preceding month		4,000,000		0,000,000	HKD	0.025		HKD	100,000,000	
Increase / decrease (-)		C						HKD		
Balance at close of the month		4,000,000,000			HKD	0.025			100,000,000	

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

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## **II. Movements in Issued Shares**

1. Class of shares	Ordinary shares	5	Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00195	Description					
Balance at close of preceding	ceding month		1,366,000,000				
Increase / decrease (-)		0					
Balance at close of the month	า	1,366,000,000					

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### **III. Details of Movements in Issued Shares**

## (A). Share Options (under Share Option Schemes of the Issuer)

1. Cla	ass of shares issuable	Ordinary shares	Туре	of shares	Not applica	able	Shar	es issuable to be listed or	n SEHK (Note 1)	Yes		
Stocl	k code of shares issuable	e (if listed on SEHK) (Note	2 1) 00195									
Par	ticulars of share option scheme	Number of share options outstanding at close of preceding month	Movem	ent during the	month	Number of share op outstanding at close the month	o of │	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	i oranieo iinoer ir	ay be ise of to be he
1). E	Exercise Price HK\$0.935	28,686,000				28,68	6,000	0	28,6	86,000	107,91	14,000
	eral Meeting approval (if applicable)	16 June 2021										

Total A (Ordinary shares):	0
Total funds raised during the month from exercise of options: HKD	0

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- (E). Other Movements in Issued Share Not applicable

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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

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#### V. Confirmations

Not applicable	Not	app	licable
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Submitted by: Mr. HUNG Yuk Miu

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended 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, no further confirmation is required to be made in this return.
- 3. "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.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "class of shares issuable" should be construed as "class of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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