



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: 31 December 2025

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Green Tea Group Limited

Date Submitted: 06 January 2026

I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	06831	Description				
	Number of authorised/registered shares		Par value		Authorised/registered share capital	
Balance at close of preceding month	2,500,000,000	USD	0.00002	USD	50,000	
Increase / decrease (-)				USD		
Balance at close of the month	2,500,000,000	USD	0.00002	USD	50,000	

Total authorised/registered share capital at the end of the month: USD 50,000

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	06831	Description				
		Number of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares		
Balance at close of preceding month		673,454,800	0	673,454,800		
Increase / decrease (-)		-1,590,400	1,590,400			
Balance at close of the month		671,864,400	1,590,400	673,454,800		

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

(B). Warrants to Issue Shares of the Issuer

Not applicable

(C). Convertibles (i.e. Convertible into Shares of the Issuer)

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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

1. Class of shares		Ordinary shares		Type of shares		Not applicable		Listed on the Exchange (Note 1)		Yes					
Stock code (if listed)		06831		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 redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)					
														Currency	Amount
1).	Repurchase of shares (shares held as treasury shares)			HKD	5.9928	05 December 2025	26 June 2025	-16,000	16,000						
2).	Repurchase of shares (shares held as treasury shares)			HKD	6.1694	08 December 2025	26 June 2025	-116,000	116,000						
3).	Repurchase of shares (shares held as treasury shares)			HKD	6.2	09 December 2025	26 June 2025	-2,400	2,400						
4).	Repurchase of shares (shares held as treasury shares)			HKD	6.1106	10 December 2025	26 June 2025	-101,200	101,200						
5).	Repurchase of shares (shares held as treasury shares)			HKD	6.0924	11 December 2025	26 June 2025	-96,400	96,400						
6).	Repurchase of shares (shares held as treasury shares)			HKD	6.0858	12 December 2025	26 June 2025	-229,600	229,600						
7).	Repurchase of shares (shares held as treasury shares)			HKD	6.1798	15 December 2025	26 June 2025	-79,200	79,200						
8).	Repurchase of shares (shares held as treasury shares)			HKD	6.1371	16 December 2025	26 June 2025	-95,200	95,200						
9).	Repurchase of shares (shares held as treasury shares)			HKD	6.2341	17 December 2025	26 June 2025	-100,400	100,400						
10).	Repurchase of shares (shares held as treasury shares)			HKD	6.1243	18 December 2025	26 June 2025	-123,200	123,200						
11).	Repurchase of shares (shares held as treasury shares)			HKD	6.1207	19 December 2025	26 June 2025	-70,800	70,800						
12).	Repurchase of shares (shares held as treasury shares)			HKD	6.2986	22 December 2025	26 June 2025	-97,600	97,600						
13).	Repurchase of shares (shares held as treasury shares)			HKD	6.3239	23 December 2025	26 June 2025	-70,000	70,000						
14).	Repurchase of shares (shares held as treasury shares)			HKD	6.4903	24 December 2025	26 June 2025	-60,400	60,400						
15).	Repurchase of shares (shares held as treasury shares)			HKD	6.5646	29 December 2025	26 June 2025	-146,800	146,800						
16).	Repurchase of shares (shares held as treasury shares)			HKD	6.5722	30 December 2025	26 June 2025	-90,400	90,400						
17).	Repurchase of shares (shares held as treasury shares)			HKD	6.6557	31 December 2025	26 June 2025	-94,800	94,800						

Increase/ decrease (-) in issued shares (excluding treasury shares): -1,590,400 Ordinary shares (EE1)

Increase/ decrease (-) in treasury shares: 1,590,400 Ordinary shares (EE2)

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	-1,590,400	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	1,590,400	Ordinary shares

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

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: Lu Juan

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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.