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GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) hereby announces that Ms. Lee Mei Yi has tendered her resignation as Company Secretary of the Company with effect from 11 May 2018. Ms. Lee confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Fung Wai Sum has been appointed as Company Secretary of the Company with effect from 11 May 2018.

Ms. Fung is a manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. Ms. Fung has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Fung is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her contribution to the Company during her tenure and also extend its welcome to Ms. Fung on her appointment.

By Order of the Board
Greenland Hong Kong Holdings Limited
Chen Jun
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jun, Mr. Wang Weixian, Mr. Hou Guangjun, Mr. Wu Zhengkui and Ms. Wang Xuling; and the independent non-executive Directors are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, and Mr. Kwan Kai Cheong.