

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED**

**綠城管理控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 09979)**

## **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Management Holdings Company Limited (the “**Company**”) hereby announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as the authorized representative of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 6 June 2023.

The Board is pleased to further announce that Ms. Yung (“**Ms. Yung**”) has been appointed as the Joint Company Secretary and the Process Agent with effect from 6 June 2023.

Reference is made to the announcements of the Company dated 18 December 2020 and 23 March 2021 regarding the appointment of Ms. Zhang Panpan (“**Ms. Zhang**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In view of Ms. So’s resignation, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange (the “**New Waiver**”) for a period from the date of appointment of Ms. Yung to 17 December 2023 (the “**New Waiver Period**”) on the conditions that (i) Ms. Zhang will be assisted by Ms. Yung during the New Waiver Period; and (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company. The Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver in an announcement. The Stock Exchange expects that before the end of the New Waiver Period, the Company will demonstrate and seek the confirmation of the Stock Exchange that Ms. Zhang can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Yung’s assistance such that a further waiver will not be necessary.

The biographical details of Ms. Yung are set out as follows:

Ms. Yung Mei Yee is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. Ms. Yung has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. Ms. Yung has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor's degree of arts in accountancy and a master's degree of arts in language and law from the City University of Hong Kong, and a bachelor's degree of laws from the University of London.

The Board would like to take this opportunity to express its gratitude to Ms. So for her contribution to the Company during her tenure of service and welcome Ms. Yung on her new appointment.

By order of the Board  
**Greentown Management Holdings Company Limited**  
**Li Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, PRC, 6 June 2023

*As at the date of this announcement, the Board comprises Mr. Guo Jiafeng and Mr. Zhang Yadong as non-executive Directors, Mr. Li Jun, Mr. Lin Sanjiu and Mr. Wang Junfeng as executive Directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.*