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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)

**UPDATE ON QUALIFICATIONS OF JOINT COMPANY SECRETARY
AND RESIGNATION OF JOINT COMPANY SECRETARY**

Reference is made to the announcements of Greentown Management Holdings Company Limited (the “**Company**”) dated 18 December 2020, 23 March 2021 and 6 June 2023 in relation to, among others, the appointment of Ms. Zhang Panpan (“**Ms. Zhang**”) as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the waivers granted to the Company 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 of Hong Kong Limited (the “**Stock Exchange**”) for a period of three years from 18 December 2020 to 17 December 2023.

The Company hereby announces that the Company has recently obtained a confirmation from the Stock Exchange that Ms. Zhang has met the qualifications to act as company secretary of the Company as required under Rules 3.28 and 8.17 of the Listing Rules such that a further waiver will not be necessary. Accordingly, Ms. Zhang will act as the company secretary of the Company. Ms. Yung Mei Yee (“**Ms. Yung**”) has resigned as the Joint Company Secretary with effect from 4 January 2024.

The Board would like to take this opportunity to express its gratitude to Ms. Yung for her contribution to the Company during her tenure of service.

By order of the Board

Greentown Management Holdings Company Limited

Li Jun

Vice Chairman and Executive Director

Hong Kong, 4 January 2024

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. Wang Junfeng and Mr. Lin Sanjiu as executive Directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.