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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 August 2016 at Unit 5711, 57th Floor, the Center, 99 Queen’s Road Central, Hong Kong for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the recommendation on the payment of an interim dividend, if appropriate.

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

Hong Kong, 17 August 2016

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