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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)

DATE 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 Tuesday, 29 August 2017 for the purposes of, among other things, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of an interim dividend, if appropriate.

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

Hong Kong, 17 August 2017

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.