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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)

USD200 million 9.875 per cent. Bonds due 2020

(Stock Code: 5485)

USD300 million 6.0 per cent. Bonds due 2021

(Stock Code: 5412)

UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Terms defined in the 2019 Results Announcement shall have the same meanings when used herein, unless the context otherwise requires.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

As stated in the 2019 Results Announcement, the auditing process of the results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) had not been completed by the time of the 2019 Results Announcement.

The board of directors (the “**Board**”) is pleased to announce that on 17 April 2020, the auditing process of the 2019 Annual Results have been completed and the Group’s auditors, Deloitte Touche Tohmatsu, have agreed on the 2019 Annual Results as set out in the 2019 Results Announcement. The 2019 Annual Results contained in the 2019 Results Announcement remain unchanged.

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

Hong Kong, 17 April 2020

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 of the Company are Mr. Fong Wo, Felix, JP Mr. Kwan Kai Cheong and Dr. Lam, Lee G.