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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: 9979)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Management Holdings Company (綠城管理控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

Hong Kong, 17 August 2020

As at the date of this announcement, the Board of the Company comprises Mr. Guo Jiafeng, Mr. Zhang Yadong and Mr. Liu Wensheng as non-executive Directors, Mr. Li Jun 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.