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 Tuesday, 29 March 2022 for the purposes of, among other things, approving the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation on the payment of a final dividend, if appropriate.

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

Hong Kong, 17 March 2022

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. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..