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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)

SUPPLEMENTAL ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 17 March 2022 (the “**Announcement**”) in relation to the notice of board meeting of the Company.

The progress of the audit works for the annual results of the Company for the year ended 31 December 2021 has been disrupted in light of the recent severe travel restrictions imposed in the People’s Republic of China due to the outbreak of the coronavirus disease (COVID-19). Hence, additional time is required for the completion of the auditing process. The Company plans to publish the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 on 29 March 2022, in which the expected date of the announcement of the audited annual results will be disclosed. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 24 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..