

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 09979)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 JUNE 2022**

The Board is pleased to announce that all resolutions proposed at the EGM held on 8 June 2022 were duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the “**Company**”) dated 20 May 2022 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 8 June 2022, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The Directors, namely Mr. Guo Jiafeng, Mr. Zhang Yadong, Mr. Li Jun, Mr. Lin Sanjiu, Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy, attended the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To grant a specific mandate (the “ <b>Specific Mandate</b> ”) for the issue and allotment of 52,024,000 new shares of the Company (the “ <b>Award Shares</b> ”) to Computershare Hong Kong Trustees Limited to hold on trust for selected participants selected by the Board for participation in the 2022 share award scheme (the “ <b>2022 Share Award Scheme</b> ”); and to authorize any one of the directors of the Company for and on behalf of the Company to take any action and execute such other documents as he considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the issue and allotment of the Award Shares under the Specific Mandate and the transactions contemplated thereunder be and is hereby approved and confirmed.	1,475,131,283 (98.026932%)	29,691,166 (1.973068%)
2.	The proposed grant of 3,500,000 Award Shares under the Specific Mandate pursuant to the 2022 Share Award Scheme to Mr. Li Jun be and is hereby approved and confirmed.	1,475,131,283 (98.026932%)	29,691,166 (1.973068%)
3.	The proposed grant of 2,000,000 Award Shares under the Specific Mandate pursuant to the 2022 Share Award Scheme to Mr. Lin Sanjiu be and is hereby approved and confirmed.	1,475,131,283 (98.026932%)	29,691,166 (1.973068%)
4.	The proposed grant of 2,000,000 Award Shares under the Specific Mandate pursuant to the 2022 Share Award Scheme to Ms. Zhan Liying be and is hereby approved and confirmed.	1,475,131,283 (98.026932%)	29,691,166 (1.973068%)
5.	The proposed grant of 2,000,000 Award Shares under the Specific Mandate pursuant to the 2022 Share Award Scheme to Mr. Luo Yi be and is hereby approved and confirmed.	1,475,131,283 (98.026932%)	29,691,166 (1.973068%)

As more than 50% of the total number of valid votes casted by shareholders and proxies present at the meeting were in favour of each of the ordinary resolutions, all the resolutions were duly passed by poll as ordinary resolutions of the Company.

As at the date of the EGM, the total number of shares of the Company in issue was 1,957,976,000 shares; and Computershare Hong Kong Trustees Limited, the trustee and acted as the administrator of 2020 Share Award Scheme of the Company, holding 20,895,961 Shares (representing approximately 1.0672% of the issued Shares) was required to abstain and has abstained from voting on all resolutions at the EGM. In addition, Mr. Li Jun, Mr. Lin Sanjiu, Ms. Zhan Liying and Mr. Luo Yi, being the Connected Grantees under the Share Award Scheme and his/her associates hold a total of 20,060,000 Shares, representing approximately 1.0245% of the issued share capital of the Company as at the date of the EGM, are required to and did abstain from voting on the ordinary resolutions 2 to 5.

Save as the aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

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

Hangzhou, PRC, 8 June 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Guo Jiafeng and Mr. Zhang Yadong 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.*