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announcement, make no representation as t	I and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss ne whole or any part of the contents of this announcement.
(Cash Dividend Announcement for Equity Issuer
Issuer name	Greenland Hong Kong Holdings Limited
Stock code	00337
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021(UPDATED)
Announcement date	30 June 2022
Status	Update to previous announcement
Reason for the update / change	Update to the final dividend payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.3 per share

Information relating to Hong Kong share register

30 June 2022

Date of shareholders' approval

Information relating to nong Kong sha	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2022 16:30
Book close period	From 08 July 2022 to 12 July 2022
Record date	12 July 2022
Payment date	30 November 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		