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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Company is pleased to announce that Dr. Li Wei has been appointed as an Executive Director with effect from 1 July 2022.

Greenland Hong Kong Holdings Limited (the “**Company**”) is pleased to announce that Dr. Li Wei (“**Dr. Li**”) has been appointed as an executive director of the Company (the “**Executive Director**”) with effect from 1 July 2022.

Dr. Li, aged 48, is the General Manager of the Operation Management Department of Greenland Holdings Corporation Limited (“**Greenland Holdings**”) (which is a controlling shareholder of the Company within the meaning of the Listing Rules (as defined below)), the Vice Chairman of Shandong Greenland Spring Holding Group Corporation Limited (which is a subsidiary of Greenland Holdings), a director of Shanghai Xinhua Distribution Group Corporation Limited (which is an associated company of Greenland Holdings), and an arbitrator of the Shanghai Arbitration Commission. He is a member of the Communist Party.

Dr. Li served as an assistant manager of Cushman & Wakefield (Shanghai) Corporation Limited, and various roles in Greenland Holdings, including an assistant to the chief economist, an assistant to the general manager of the Capital Operation Department, an assistant to the general manager of the General Management Department, an assistant to the general manager of the Overseas Management Department, the deputy general manager and executive deputy general manager of the Strategic Planning and Enterprise Management Department and a supervisor.

Dr. Li holds a bachelor’s degree and a master’s degree in economics and a PhD in management from the Shanghai University of Finance and Economics.

Dr. Li entered into a service agreement with the Company in relation to his appointment as an Executive Director for a term of three years commencing from 1 July 2022 and renewable by mutual agreement thereafter, provided that at any time during the term of appointment, either party may terminate the appointment by giving to the other party three months' prior notice. Pursuant to his service agreement, he is entitled to a salary of RMB0 per annum.

Save as disclosed above, Dr. Li (i) has not held any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not hold any other position with the Company or its subsidiaries; and (ii) is not related to any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) of the Company.

As at the date of this announcement, Dr. Li does not have any interest and short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In respect of his appointment, there is no other information required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules, and there is no other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Dr. Li for joining the Board.

By Order of the Board
Greenland Hong Kong Holdings Limited
Chen Jun
Chairman and Chief Executive Officer

Hong Kong, 1 July 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, Ms. Wang Xuling and Dr. Li Wei; and the independent non-executive directors of the Company are Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..