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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)

CHANGE OF AUTHORIZED REPRESENTATIVES UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors of Greenland Hong Kong Holdings Limited (the “**Company**”) announces that Mr. Lee Sheung Yee and Ms. Chan Wai Mei have tendered their resignation as the authorized representatives (“**Authorized Representatives**”) of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 15 July 2022.

The Board is pleased to announce that Mr. Choi Heng Chio Jeremy and Ms. Tam Man Wai have been appointed in place of Mr. Lee Sheung Yee and Ms. Chan Wai Mei to act jointly as the Authorized Representatives of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 15 July 2022.

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

Hong Kong, 15 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..