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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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2022

Reference is made to the notice of extraordinary general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 15 July 2022 (the “**EGM**”) and the circular of the Company, both dated 28 June 2022. Terms defined in the said circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce the results of the poll taken at the EGM. All the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM were duly passed at the EGM by the shareholders of the Company by way of poll. The poll results for the Resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To approve, confirm, authorise and ratify the Greenland Oujiang Sky Tree Contractor Agreement, and the transactions contemplated thereunder.*	537,142,995 (98.75%)	6,813,501 (1.25%)
2.	To approve, confirm, authorise and ratify the Mountain Series B1 Contractor Agreement, and the transactions contemplated thereunder.*	537,142,995 (98.75%)	6,813,501 (1.25%)
3.	To approve, confirm, authorise and ratify the Mountain Series B2 Contractor Agreement, and the transactions contemplated thereunder.*	537,142,995 (98.75%)	6,813,501 (1.25%)

* For the full text of the Resolutions, please refer to the notice of the EGM.

As at the date of the EGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 1,141,640,274 Shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour on the Resolutions as set out in Rule 13.40 of the Listing Rules: Nil.
- (3) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: 1,650,244,409.
- (4) The directors of the Company attending the EGM are as follows: Ms. Wang Xuling, Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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 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 are Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..