

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Management Holdings Company Limited (綠城管理控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 July 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Greentown Management Holdings Company Limited

Mr. Li Jun

Chief Executive Officer and Executive Director

Hangzhou, PRC, 15 July 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.