## Disclaimer

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| Cash Dividend Announcement for Equity Issuer   |  |

| 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   | 21 November 2022   |  |
| Status  | Update to previous announcement                              |  |
| Reason for the update / change  | Update to 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  |  |
| Date of shareholders' approval  | 30 June 2022   |  |
| Information relating to Hong Kong share register  |  |  |
| 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<br>for registration with share registrar for<br>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  | 22 November 2022   |  |
| Share registrar and its address   | Tricor Investor Services Limited                             |  |
|   | 17/F, Far East Finance Centre                                |  |
|   | 16 Harcourt Road   |  |
|   | Hong Kong  |  |
|   | Hong Kong  |  |
|   |  |  |

| Information relating to withholding tax Details of withholding tax applied to the Instance includes             |                |  |
|---|----------------|--|
| 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, N |                |  |

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

EF001