

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Greentown Management Holdings Company Limited   |
| Stock code  | 09979   |
| 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 2022  |
| Announcement date   | 17 March 2023   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 31 December 2022  |
| Dividend declared   | RMB 0.3 per share   |
| Date of shareholders' approval  | 25 May 2023   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced  |
| Exchange rate   | To be announced   |
| Ex-dividend date  | 07 July 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 10 July 2023 16:30  |
| Book close period   | From 11 July 2023 to 14 July 2023   |
| Record date   | 14 July 2023  |
| Payment date  | 28 July 2023  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716,<br>17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai,<br>Hong Kong |

| <b>Information relating to withholding tax</b>  |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| The Board of the Company comprises Mr. Guo Jiafeng and Mr. Zhang Yadong as non-executive Directors, Mr. Li Jun, Mr. Lin Sanjiu and Mr. Wang Junfeng as executive Directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors. |                |