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## **GREENTOWN CHINA HOLDINGS LIMITED**

**綠城中國控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03900)**

### **PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Greentown China Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) (i) to conform to the core shareholder protection standards set out in Appendix 3 to the Listing Rules and the relevant requirements of the applicable laws of the Cayman Islands; and (ii) to incorporate certain housekeeping changes (the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a set of amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”) containing the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The adoption of the New Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) of the Company.

A special resolution in relation to the proposed adoption of the New Memorandum and Articles of Association will be presented at the AGM for the Shareholders' consideration. A circular containing, among other things, the Proposed Amendments, the proposed adoption of the New Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

For and on behalf of the Board  
**Greentown China Holdings Limited**  
**ZHANG Yadong**  
*Chairman*

Hangzhou, the People's Republic of China  
3 April 2023

*As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr GUO Jiafeng, Mr WU Wende, Mr GENG Zhongqiang, Mr LI Jun and Ms HONG Lei as executive directors, Mr Stephen Tin Hoi NG and Mr WU Yiwen as non-executive directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr QIU Dong and Mr ZHU Yuchen as independent non-executive directors.*

\* *For identification purposes only*