## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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	Special dividend for the year ended 31 December 2022	
Announcement date	17 March 2023	
Status	Update to previous announcement	
Reason for the update / change	Updates on information relating to Hong Kong share register	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Special	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.08 per share	
Date of shareholders' approval	25 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	11 July 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2023 16:30	
Book close period	From 13 July 2023 to 18 July 2023	
Record date	18 July 2023	
Payment date	31 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716,	
	17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai,	
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Page 1 of 2 v 1.1.1

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the 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

This is an update to the cash dividend announcement of the Company dated 17 March 2023 in relation to special dividend for the year ended 31 December 2022. The ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date have been changed to the dates contained in this Announcement Form.

## Directors of the issuer

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.

Page 2 of 2 v 1.1.1