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GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Greenland Hong Kong Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Kwan Kai Cheong (“**Mr. Kwan**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company was notified by Mr. Kwan that on 31 May 2023, China Properties Group Limited (“**China Properties**”), a company of which Mr. Kwan was a non-executive director, was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region of the People’s Republic of China and the Official Receiver was appointed as its provisional liquidator. Mr. Kwan was appointed a non-executive director of China Properties on 1 February 2007.

China Properties is a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1838) and is an independent third party unrelated to the Company. For further information regarding the winding-up order on China Properties, please refer to the announcements of China Properties published on the Stock Exchange’s website.

Mr. Kwan has confirmed to the Company that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

The Board (including Mr. Kwan) is of the view that the aforesaid matter does not have any impact on the Company nor affect Mr. Kwan’s ability to discharge his duties as an independent non-executive director of the Company, the chairman of the audit committee and the remuneration committee of the Company, and a member of the nomination committee of the Company.

By Order of the Board
Greenland Hong Kong Holdings Limited
Chen Jun
Chairman and Chief Executive Officer

Hong Kong, 7 June 2023

As at the date of this announcement, 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., JP.