Disclaimer

HO	ong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this
an	nnouncement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss
ho	owsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer			
Issuer name	Greentown Service Group Co. Ltd.		
Stock code	02869		
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 2023		
Announcement date	26 March 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	31 December 2023		
Dividend declared	HKD 0.15 per share		
Date of shareholders' approval	21 June 2024		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.15 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	25 June 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2024 16:30		
Book close period	From 27 June 2024 to 28 June 2024		
Record date	28 June 2024		
Payment date	11 July 2024		
	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716		
Share registrar and its address	17th Floor, Hopewell Centre		
Share registrar and its address			
Share registrar and its address	17th Floor, Hopewell Centre		

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		
nformation 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			

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. LIU Xingwei; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.

EF001