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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)**

## **GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION FOR DISPOSAL OF 49% EQUITY INTEREST IN TARGET COMPANY**

Reference is made to the announcements of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 28 December 2023 and 30 January 2024 in relation to the disposal of a 49% equity interest in Guangzhou Green Holding Real Estate Co., Ltd.\* (廣州綠控置業有限公司) (the “**Announcements**”). Unless the context otherwise requires, terms defined in the Announcements shall have the same meanings when used herein.

As stated in the said announcement of the Company dated 30 January 2024, a circular (the “**Circular**”) containing, amongst other things, further information on the Disposal and certain financial information of the Group was expected to be despatched to the Shareholders on or before 27 March 2024.

As additional time is required for the Company to prepare and finalise the financial information of the Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Once the Company has obtained the said waiver from the Stock Exchange, further announcement will be made by the Company on the expected despatch date of the Circular.

By Order of the Board  
**Greenland Hong Kong Holdings Limited**  
**Chen Jun**  
*Chairman*

Hong Kong, 27 March 2024

*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.*

\* *For identification purposes only*