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GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED

綠城管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09979)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

The Board is pleased to announce that all resolutions proposed at the AGM held on 13 June 2024 were duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the “**Company**”) dated 22 May 2024 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 13 June 2024, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The Directors, namely Mr. Guo Jiafeng, Mr. Zhang Yadong, Mr. Li Jun, Mr. Lin Sanjiu, Mr. Wang Junfeng, Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy, attended the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2023.	1,527,287,898 (99.85%)	2,361,000 (0.15%)
2.	(a) To declare and pay to the shareholders of the Company a final dividend of RMB0.40 per ordinary share of the Company for the year ended 31 December 2023.	1,529,648,898 (100%)	0 (0%)
	(b) To declare and pay to the shareholders of the Company a special dividend of RMB0.10 per ordinary share of the Company for the year ended 31 December 2023.	1,529,648,898 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Guo Jiafeng as a non-executive director of the Company.	1,524,270,492 (99.65%)	5,378,406 (0.35%)
	(b) To re-elect Mr. Lin Zhihong as an independent non-executive director of the Company.	1,462,832,679 (95.63%)	66,816,219 (4.37%)
	(c) To re-elect Dr. Ding Zuyu as an independent non-executive director of the Company.	1,506,722,457 (98.50%)	22,926,441 (1.50%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	1,529,418,898 (99.98%)	230,000 (0.02%)
4.	To appoint Ernst & Young as auditors of the Company and to approve their remuneration.	1,528,356,086 (99.92%)	1,292,812 (0.08%)
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	1,527,406,898 (99.85%)	2,242,000 (0.15%)
6.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	1,437,347,057 (93.97%)	92,301,841 (6.03%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors under resolution 6.	1,439,784,258 (94.13%)	89,864,640 (5.87%)

As more than 50% of the total number of valid votes casted by Shareholders and proxies present at the meeting were in favour of all ordinary resolutions, all resolutions were duly passed by poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 2,010,000,000 shares; and Computershare Hong Kong Trustees Limited, the trustee and acted as the administrator of 2020 Share Award Scheme and 2022 Share Award Scheme of the Company, holding 43,101,961 Shares (representing approximately 2.14% of the issued Shares) was required to abstain and has abstained from voting on all resolutions at the AGM. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,966,898,039 Shares.

Save as the aforesaid, there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

MORE INFORMATION ON DISTRIBUTION OF FINAL AND SPECIAL DIVIDENDS

As approved by the Shareholders at the AGM, a final dividend of RMB0.40 per Share and a special dividend of RMB0.10 per Share (equivalent to HKD0.439307 per Share and HKD0.109827 per Share, respectively, HK\$1.00:RMB0.910524 based on the average exchange rate for the conversion of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 13 June 2024) for the year ended 31 December 2023 will be paid on Monday, 15 July 2024 to the Shareholders whose names appear on the registers of members of the Company on Tuesday, 9 July 2024.

The register of members of the Company will be closed from Thursday, 4 July 2024 to Tuesday, 9 July 2024 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to be eligible for the 2023 proposed final and special dividends, unregistered holders of shares of the Company should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with Computershare, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 3 July 2024.

By order of the Board

Greentown Management Holdings Company Limited

Li Jun

Vice Chairman and Executive Director

Hong Kong, PRC, 13 June 2024

As at the date of this announcement, 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.