Disclaimer

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

nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Cash Dividend Announcement for Equity Issuer		
Greentown Management Holdings Company Limited		
09979		
Not applicable		
Not applicable		
SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023		
21 March 2024		
Update to previous announcement		
Update information of default currency and amount in which the dividend will be paid; and the exchange rate		
Final		
Special		
31 December 2023		
31 December 2023		
RMB 0.1 per share		
13 June 2024		
Information relating to Hong Kong share register		
HKD 0.109827 per share		
RMB 1 : HKD 1.098269		
02 July 2024		
03 July 2024 16:30		
From 04 July 2024 to 09 July 2024		
09 July 2024		
15 July 2024		
Computershare Hong Kong Investor Services Limited		
Shops 1712-1716, 17th Floor, Hopewell Centre		
183 Queen's Road East		
Wanchai		
Hong Kong		

Page 1 of 2 v 1.1.1

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	
Other information	Not applicable
Directors of the issuer	

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. Wang Junfeng and Mr. Lin Sanjiu 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