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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)**

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 27 June 2024 (the “**AGM**”) and the circular of the Company (the “**Original Circular**”), both dated 30 April 2024, and the supplemental notice of AGM (the “**Supplemental Notice**”) and the supplemental circular of the Company (the “**Supplemental Circular**”), both dated 27 May 2024. Terms defined in the Original Circular and the Supplemental Circular shall have the same meanings when used herein unless the context otherwise requires.

#### **Voting Results**

The Board is pleased to announce the following results of the poll taken at the AGM. All the proposed ordinary resolutions (the “**Resolutions**”) set out in the Original Notice as supplemented and amended by the Supplemental Notice were duly passed at the AGM by the shareholders of the Company by way of poll. The poll results for the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023.	1,129,214,964 (99.01%)	11,334,030 (0.99%)
2.	C.# To re-elect Ms. Wang Xuling as a director of the Company.	1,137,818,976 (99.76%)	2,730,018 (0.24%)
	D.# To re-elect Mr. Luo Weifeng as a director of the Company.	1,137,818,976 (99.76%)	2,730,018 (0.24%)
	E.# To re-elect Mr. Li Yongqiang as a director of the Company.	1,138,190,976 (99.79%)	2,358,018 (0.21%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ended 31 December 2024.	1,140,525,994 (99.99%)	23,000 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,140,536,994 (99.99%)	12,000 (0.01%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*	1,110,253,768 (97.34%)	30,295,226 (2.66%)
	B. To grant a general mandate to the directors to buy back ordinary shares of the Company.*	1,140,536,994 (99.99%)	12,000 (0.01%)
	C. To add the nominal amount of the ordinary shares of the Company bought back by the Company under the authority granted to the directors under resolution 5.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 5.A.*	1,110,269,768 (97.35%)	30,279,226 (2.65%)

# Ordinary resolutions under items numbered 2.A and 2.B set out in the Original Notice were deleted as set out in the Supplemental Notice.

\* For the full text of the Resolutions, please refer to the Original Notice as supplemented and amended by the Supplemental Notice.

As at the date of the AGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 2,791,884,683 Shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules: Nil.

- (3) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: Nil.
- (4) The directors of the Company attending the AGM are as follows: Mr. Li Yongqiang, Mr. Fong Wo, Felix, JP and Mr. Kwan Kai Cheong.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By Order of the Board  
**Greenland Hong Kong Holdings Limited**  
**Luo Weifeng**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 June 2024

*As at the date of this announcement, the executive Directors are Mr. Luo Weifeng, Mr. Wang Weixian, Mr. Wu Zhengkui, Ms. Wang Xuling, Dr. Li Wei and Mr. Li Yongqiang; and the independent non-executive Directors are Mr. Fong Wo, Felix, JP and Mr. Kwan Kai Cheong.*