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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Greenland Hong Kong Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purposes of, among other things, approving the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if appropriate.

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

Hong Kong, 18 March 2025

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Kwan Kai Cheong, Mr. Fong Wo, Felix, JP and Mr. Kwok Tun Ho Chester.