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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
A CO-CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Greentown Management Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to personal work arrangement, Mr. Zhang Yadong (“**Mr. Zhang**”) has resigned as a non-executive Director, a Co-Chairman of the Board and other positions in the Group with effect from 31 March 2025 (the “**Resignation**”). Mr. Zhang has confirmed that he has no disagreement with the Board and that there is no other matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Group during his tenure of services.

By order of the Board
Greentown Management Holdings Company Limited
Guo Jiafeng
Co-Chairman and Non-Executive Director

Hong Kong, PRC, 1 April 2025

As at the date of this announcement, the Board comprises Mr. Guo Jiafeng as non-executive Director, Mr. Wang Junfeng and Ms. Nie Huanxin as executive Directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.