

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Management Holdings Company Limited (綠城管理控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Greentown Management Holdings Company Limited

Guo Jiafeng

Co-Chairman and Non-Executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the Board comprises Mr. Guo Jiafeng and Mr. Geng Zhongqiang as non-executive Directors, 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.