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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Greentown Management Holdings Company Limited (the "**Company**") hereby announces that Ms. Nie Huanxin, an executive Director, has been appointed as a member of the nomination committee of the Board (the "**Nomination Committee**"), effective from 22 August 2025.

Subsequent to the above change, the Nomination Committee consists of four members, namely Mr. Lin Zhihong (chairman), Dr. Ding Zuyu, Mr. Chan Yan Kwan Andy and Ms. Nie Huanxin.

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

Hong Kong, 22 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.