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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)

CHANGE OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of Greenland Hong Kong Holdings Limited (the "**Company**") announces that with effect from 18 September 2025, the registered office of the Company in the Cayman Islands has been changed to:

Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

The Company's principal share registrar and transfer office in the Cayman Islands, and branch share registrar in Hong Kong remain unchanged.

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

Hong Kong, 18 September 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.