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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)

VOLUNTARY ANNOUNCEMENT
ON-MARKET SHARE REPURCHASE
UNDER THE SHARE REPURCHASE MANDATE
AND INCREASE IN SHAREHOLDING BY DIRECTOR

This announcement is made by Greentown Management Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

ON-MARKET SHARE REPURCHASE UNDER THE SHARE REPURCHASE MANDATE

Reference is made to the announcement of the Company dated 2 September 2025 in relation to its implementation of a share repurchase scheme (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company is pleased to announce that, it has completed the on-market repurchase of an aggregate of 10,000,000 Shares of the Company from 29 August 2025 to 17 October 2025 (the "**Repurchased Shares**"), accounting for approximately 0.49751% of the total issued share capital of the Company immediately prior to the Cancellation. The Shares were repurchased for a total consideration of approximately HK$30,671,580 (excluding related transaction fees) at an average transaction price of approximately HK$3.0672 per Share, pursuant to the Share Repurchase Mandate granted by the shareholders of the Company at the annual general meeting held on 18 June 2025.

The Repurchased Shares have been cancelled on 28 October 2025 (the "**Cancellation**"). Accordingly, the Company's total number of issued shares have been reduced by 10,000,000 Shares to 2,000,000,000 Shares as of the date of this announcement.

INCREASE IN SHAREHOLDING BY DIRECTOR

The board of directors (the "**Board**") of the Company was informed by Mr. Wang Junfeng ("**Mr. Wang**"), an executive director and the Chief Executive Officer of the Company, that on 30 October 2025, Mr. Wang purchased 500,000 shares of the Company in the open market with his own capital (the "**Increase in Shareholding**"), for a total consideration of approximately HKD 1,524,150 (excluding related transaction fees). Mr. Wang expressed his full confidence in the overall development prospects and long-term value of the Company. Subject to compliance with applicable legal and regulatory requirements, he may further increase the shareholding of the Company as and when appropriate.

Based on the public information available to the Company and, so far as the Board is aware, following the exercise of the Share Repurchase Mandate and the Increase in Shareholding by Mr. Wang, as of the date of this announcement, the Company has continued to maintain sufficient public float in accordance with the requirements of the Listing Rules.

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

Hong Kong, 30 October 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, Ms. Nie Huanxin and Mr. Cheng Min as executive Directors; and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.