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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2026

The Board is pleased to announce that the resolution proposed at the EGM held on 2 February 2026 was duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the "**Company**") dated 13 January 2026 (the "**Circular**"). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 2 February 2026, the resolution proposed was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The Directors, namely Mr. Guo Jiafeng, Mr. Geng Zhongqiang, Mr. Wang Junfeng, Ms. Nie Huanxin, Mr. Cheng Min, Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy, attended the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the 2025 Share Incentive Scheme (as defined in the Circular) of the Company.	1,470,044,415 (99.350197%)	9,614,872 (0.649803%)

As more than 50% of the total number of valid votes casted by Shareholders and proxies present at the meeting were in favour of the ordinary resolution, the resolution was duly passed by poll as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 2,000,000,000 Shares; and Computershare Hong Kong Trustees Limited, the trustee and the administrator of the 2020 Share Award Scheme and the 2022 Share Award Scheme, holding 33,268,961 Shares (representing approximately 1.66% of the issued Shares), was required to abstain and has abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,966,731,039 Shares.

Save as the aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

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

Hangzhou, PRC, 2 February 2026

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.