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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)

NOTICE OF AGM

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of the shareholders (the "**Shareholders**") of Greenland Hong Kong Holdings Limited (the "**Company**") will be held by way of electronic meeting via the Vistra eVoting Portal at https://evoting.vistra.com at 10:00 a.m. on Friday, 26 June 2026 for the following purposes:

ORDINARY BUSINESS

1. To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.

2. To re-elect the following directors of the Company:

   A. Mr. Wang Weixian;

   B. Ms. Wang Xuling; and

   C. Dr. Li Wei.

3. To authorise the board of directors of the Company to fix the directors' remuneration for the year ended 31 December 2026.

4. To re-appoint Daxin Global (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.

SPECIAL BUSINESS

As special business, to consider and, if thought fit, pass with or without modifications, the following resolutions as ordinary resolutions:

5. **"THAT**:

   (a) subject to paragraph (c), the exercise by the directors of the Company (the "**Directors**") during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional ordinary shares (the

"**Shares**") in the capital of the Company (including any sale and transfer of treasury shares (which shall have the meaning ascribed to it by the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited)) or securities convertible into such Shares or warrants or similar rights to subscribe for or acquire any Shares and to make or grant offers, agreements and options which might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which would or might require the exercise of such power after the end of the Relevant Period;

(c) the aggregate nominal amount of share capital allotted, issued or dealt with (including sale and transfer of treasury shares) or agreed conditionally or unconditionally to be allotted, issued or dealt with (including sale and transfer of treasury shares) (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of rights of subscription, exchange or conversion under the terms of any warrants or convertible securities issued by the Company or any securities which are exchangeable into Shares; (iii) the issue of Shares under a share scheme of the Company for the time being adopted that complies with Chapter 17 of the Listing Rules; or (iv) any scrip dividend or similar arrangement providing for the allotment of shares of the Company (including transfer of treasury shares) in lieu of the whole or part of the dividend on the shares of the Company in accordance with the Company's Articles of Association, shall not exceed 20 per cent. of the aggregate nominal amount of the ordinary share capital of the Company (excluding any treasury shares) in issue as at the date of passing this resolution and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period commencing from the date of passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held; and

(iii) revocation or variation of the authority given under this resolution by ordinary resolution of the shareholders of the Company in general meeting; and

"**Rights Issue**" means an offer of shares or securities open for a period fixed by the Directors to holders of Shares (excluding any treasury shares) on the register of members on a fixed record date in proportion to their holdings of such Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, any recognized regulatory body or any stock exchange in any territory outside Hong Kong).**"**

6. **"THAT**:

(a) subject to paragraph (b), the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to buy back its own shares (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange or of any other stock exchange on which the securities of the Company may be listed as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate nominal amount of Shares to be bought back by the Company pursuant to the approval mentioned in paragraph (a) during the Relevant Period shall not exceed 10 per cent. of the aggregate nominal amount of the ordinary share capital of the Company (excluding any treasury shares (which shall have the meaning ascribed to it by the Listing Rules)) in issue on the date of passing this resolution and the said approval shall be limited accordingly; and

(c) for the purposes of this resolution:

"**Relevant Period**" means the period commencing from the date of passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held; and

(iii) revocation or variation of the authority given under this resolution by ordinary resolution of the shareholders of the Company in general meeting.**"**

7. **"THAT** conditional upon resolutions no. 5 and 6 set out in this notice having been passed, the aggregate nominal amount of ordinary shares in the capital of the Company which are bought back by the Company under the authority granted to the Directors pursuant to resolution no. 6 shall be added to the aggregate nominal amount of ordinary share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to resolution no. 5, provided that the amount of ordinary share capital bought back by the Company shall not exceed 10 per cent. of the total nominal amount of the ordinary share capital of the Company (excluding any treasury shares (which shall have the meaning ascribed to it by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)) in issue on the date of passing this resolution.**"**

By order of the Board
Greenland Hong Kong Holdings Limited
Luo Weifeng
Chairman and Chief Executive Officer

Hong Kong, 26 May 2026

Principal place of business in Hong Kong:
Unit 5711, 57th Floor
The Center
99 Queen's Road Central
Hong Kong

Notes:

1. Registered Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairman of the AGM) for the proxy to receive the login access code to participate online in the Vistra eVoting Portal.

   Registered Shareholders will be able to attend the AGM, vote and submit questions online via the Vistra eVoting Portal at https://evoting.vistra.com by using the username and password provided on the notification letter to be sent by the Company.

Non-registered Shareholders whose shares in the Company (the "**Shares**") are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited may also be able to attend the AGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their Shares are held (as the case may be) (each of which being an "**Intermediary**") and instruct the Intermediary to appoint them as proxy or corporate representative to attend and vote at the AGM electronically and in doing so, they will be asked to provide their email addresses before the deadline imposed by the relevant Intermediary. Details regarding the Vistra eVoting Portal including the login details will be emailed to them by the Company's branch share registrar, Tricor Investor Services Limited.

2. Any registered Shareholder entitled to attend and vote at the AGM convened by this notice is entitled to appoint one or (if he/she/it holds two or more Shares) more proxies to attend and vote via the Vistra eVoting Portal in his/her/its stead. A proxy need not be a Shareholder.

3. In order to be valid, the completed form of proxy together with a power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or other authority) must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be).

4. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting via the Vistra eVoting Portal at the AGM or at any adjournment thereof (as the case may be) and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. In the case of joint holders of any Share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.

6. For the purpose of determining Shareholder's eligibility to attend and vote via the Vistra eVoting Portal at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of shares will be effected. In order to determine the entitlement to attend and vote at the AGM to be held at 10:00 a.m. on Friday, 26 June 2026, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 June 2026.

7. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

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.