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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)**

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the notice of annual general meeting (the “**Notice**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 26 June 2026 (the “**AGM**”) and the circular of the Company (the “**Circular**”), both dated 26 May 2026. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

### Voting Results

The Board is pleased to announce the following results of the poll taken at the AGM. All the proposed ordinary resolutions (the “**Resolutions**”) set out in the Notice were duly passed at the AGM by the shareholders of the Company by way of poll. The poll results for the Resolutions are as follows:

| Ordinary Resolutions |                                                                                                                                                                                | No. of Votes (%)          |                      |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
|                      |                                                                                                                                                                                | For                       | Against              |
| 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. | 1,055,564,367<br>(99.90%) | 1,107,093<br>(0.10%) |
| 2.                   | A. To re-elect Mr. Wang Weixian as a director of the Company.                                                                                                                  | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |
|                      | B. To re-elect Ms. Wang Xuling as a director of the Company.                                                                                                                   | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |
|                      | C. To re-elect Dr. Li Wei as a director of the Company.                                                                                                                        | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |
| 3.                   | To authorise the board of directors of the Company to fix the directors’ remuneration for the year ended 31 December 2026.                                                     | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                                          | No. of Votes (%)          |                      |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
|                      |                                                                                                                                                                                                                                                                                                                                          | For                       | Against              |
| 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.                                                                                                                                                                                    | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |
| 5.                   | To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company (including any sale and transfer of treasury shares).*                                                                                                                                                               | 1,055,562,260<br>(99.90%) | 1,109,200<br>(0.10%) |
| 6.                   | To grant a general mandate to the directors to buy back ordinary shares of the Company.*                                                                                                                                                                                                                                                 | 1,056,492,460<br>(99.98%) | 179,000<br>(0.02%)   |
| 7.                   | To add the nominal amount of the ordinary shares of the Company bought back by the Company under the authority granted to the directors under resolution no. 6 to the aggregate nominal amount of ordinary share capital that may be allotted (including sale and transfer of treasury shares) by the directors under resolution no. 5.* | 1,055,562,260<br>(99.90%) | 1,109,200<br>(0.10%) |

\* For the full text of the Resolutions, please refer to the Notice.

As at the date of the AGM:

- (1) the number of Shares entitling the holders to attend and vote on the Resolutions: 2,791,884,683 Shares;
- (2) the number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules: nil;
- (3) the number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: nil; and
- (4) the number of treasury shares held by the Company: nil.

The directors of the Company attending the AGM are as follows: Ms. Wang Xuling, Mr. Kwan Kai Cheong, Mr. Fong Wo, Felix, JP and Mr. Kwok Tun Ho Chester.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

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

Hong Kong, 26 June 2026

*As at the date of this announcement, the executive Directors 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 are Mr. Kwan Kai Cheong, Mr. Fong Wo, Felix, JP and Mr. Kwok Tun Ho Chester.*