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Greentown Service Group Co. Ltd.
綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2869)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Greentown Service Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, the publication of such results, considering the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
Greentown Service Group Co. Ltd.
YANG Zhangfa
Chairman

11 August 2026

As at the date of this notice, the executive directors of the Company are Mr. YANG Zhangfa (Chairman) and Ms. JIN Keli; the non-executive directors of the Company are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. SONG Hailin; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.