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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Greentown Management Holdings Company Limited (綠城管理控股有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 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 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Greentown Management Holdings Company Limited
Zhao Hui
Chairman

Hangzhou, PRC, 11 August 2026

As at the date of this announcement, the Board comprises Mr. Zhao Hui as chairman and non-executive Director; 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.