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GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVES

Reference is made to the announcement (the “**Announcement**”) of Greentown China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 December 2019. Unless otherwise specified, the capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that Ms Xu Ying (“**Ms Xu**”) and Ms Ng Sau Mei (“**Ms Ng**”) have been appointed as the joint company secretaries of the Company with effect from the date of this announcement. Ms Xu has also been appointed as one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules (with Mr Zhang Yadong continuing to be another authorised representative of the Company for such purpose), while Mr Li Jun, an executive director of the Company, serves as the authorised representative of the Company for the purpose of Part 16 of the Companies Ordinance.

The biographical details of the Ms Xu and Ms Ng are as follows:

Ms Xu

Ms Xu joined the Company in 2011 and is now serving as the Assistant General Manager of the Office of the Board and concurrently in charge of the Investor Relations of the Company. Ms Xu’s job duties include matters in relation to the Company’s information disclosure, regulatory compliance in respect of listing, investor relations and offshore financing matters. Ms Xu graduated with a Master of Economics (finance profession) from Zhejiang University of Finance & Economics (2011) and the Certificate of Accounting Professional (2009).

* *For identification purposes only*

Ms Ng

Ms Ng is an associate director of the Listing Services Department of TMF Hong Kong Limited (an international corporate services provider). Ms Ng has over 18 years of professional experience in the company secretarial industry, and is responsible for providing corporate secretarial and compliance services to listed company clients. Ms Ng obtained a Bachelor Degree in Laws from City University of Hong Kong and a Master Degree in Laws from University of London in the UK, and is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the UK.

The Board would like to take this opportunity to welcome Ms Xu and Ms Ng on their new appointments.

By order of the Board
Greentown China Holdings Limited
Zhang Yadong
Chairman

Hangzhou, the PRC
20 March 2020

As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr LIU Wensheng, Mr ZHOU Lianying, Mr GUO Jiafeng, Mr GENG Zhongqiang and Mr LI Jun as executive directors, Mr Stephen Tin Hoi NG (Mr Andrew On Kiu CHOW as his alternate) as a non-executive director and Mr JIA Shenghua, Mr KE Huanzhang, Mr SZE Tsai Ping, Michael and Mr HUI Wan Fai as independent non-executive directors.