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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) announces that, at the annual general meeting of the Company held on the date of this announcement (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 18 May 2021 (the “**Notice**”) were duly passed by way of poll.

The poll results were as follows:

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of auditor of the Company for the year ended 31 December 2020.	1,858,152,550 (99.944008%)	1,041,001 (0.055992%)
2.	To approve the recommended final dividend of RMB0.35 per share for the year ended 31 December 2020.	1,858,754,450 (99.976382%)	439,101 (0.023618%)

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
3.	To re-elect the following retiring Directors:		
	(A) Mr WU Wende as an executive Director	1,842,235,333 (99.166346%)	15,486,974 (0.833654%)
	(B) Mr GENG Zhongqiang as an executive Director	1,855,492,411 (99.879966%)	2,229,896 (0.120034%)
	(C) Mr LI Jun as an executive Director	1,855,385,217 (99.874196%)	2,337,090 (0.125804%)
	(D) Ms HONG Lei as an executive Director	1,855,508,317 (99.880822%)	2,213,990 (0.119178%)
	(E) Mr JIA Shenghua as an independent non-executive Director	1,797,971,607 (97.820977%)	40,050,931 (2.179023%)
	(F) Mr HUI Wan Fai as an independent non-executive Director	1,798,058,652 (97.825713%)	39,963,886 (2.174287%)
4.	To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	1,859,193,550 (99.999999%)	1 (0.000001%)
5.	To appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,859,180,724 (99.999310%)	12,827 (0.000690%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company (the “ Shares ”) not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,858,818,050 (99.979803%)	375,501 (0.020197%)
7.	To grant a general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,747,071,448 (93.969315%)	112,122,103 (6.030685%)
8.	To extend the general mandate granted to the Directors by resolution no. 7 to issue Shares by adding the aggregate nominal amount of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	1,748,025,686 (94.020641%)	111,167,865 (5.979359%)

Note: The full text of the resolutions are set out in the Notice.

As at the date of the AGM, the total number of Shares in issue as shown on the register of members of the Company was 2,494,318,190 Shares, being the total number of Shares entitling the holders to attend and vote at the AGM.

There were no restrictions on any shareholders of the Company to cast votes at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

As disclosed in the announcement of the Company dated 11 May 2021 and the circular dated 18 May 2021, (i) Deloitte Touche Tohmatsu (“**Deloitte**”) would retire as auditor of the Company upon expiration of its current term of office at the conclusion of the AGM and (ii) the Board had resolved, with the recommendation of the Audit Committee of the Board, that Ernst & Young be proposed to be appointed as the auditor of the Company following the retirement of Deloitte, subject to the approval by the Shareholders at the AGM. Following the passing of resolution no. 5 at the AGM, the Company is pleased to announce that Ernst & Young has been appointed as the auditor of the Company with effect from the conclusion of the AGM to hold the office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation letter from Deloitte confirming that there are no circumstances connected with their retirement that need to be brought to the attention of the holders of securities of the Company. The Board has confirmed that there is no disagreement between Deloitte and the Company, and that it is not aware of any other matters in respect of the retirement of auditor and proposed appointment of new auditor that need to be brought to the attention of holders of securities of the Company.

May the Company take this opportunity to express its thankfulness to Deloitte for their service during their term of service.

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

Hangzhou, the PRC
18 June 2021

As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr GUO Jiafeng, Mr WU Wende, Mr GENG Zhongqiang, Mr LI Jun and Ms HONG Lei as executive Directors, Mr Stephen Tin Hoi NG (Mr Andrew On Kiu CHOW as his alternate) and Mr WU Yiwen as non-executive Directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr QIU Dong and Mr ZHU Yuchen as independent non-executive Directors.

* *For identification purposes only*