## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Greentown China Holdings Limited	
Stock code	03900	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2022	
Announcement date	16 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the (i) exchange rate; and (ii) amount in which the dividend will be paid	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.5 per share	
Date of shareholders' approval	16 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.548 per share	
Exchange rate	RMB 1 : HKD 1.0965	
Ex-dividend date	20 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30	
Book close period	From 23 June 2023 to 27 June 2023	
Record date	27 June 2023	
Payment date	31 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.	
	Shops 1712-1716,	
	17/F,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai,	

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	Henry Manny	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

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 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.

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