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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)**

**CHANGE OF AUTHORIZED REPRESENTATIVE FOR  
ACCEPTING SERVICE OF PROCESS**

The Board of directors (the “**Board**”) of Greentown China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr SHANG Shuchen, the secretary of the Board, will replace Mr LI Jun, an executive director of the Company, to act as the authorized representative for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) registered with the Hong Kong Companies Registry, with effect from 22 March 2024.

For and on behalf of the Board  
**Greentown China Holdings Limited**  
**ZHANG Yadong**  
*Chairman*

Hangzhou, PRC  
22 March 2024

*As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr GUO Jiafeng, Mr ZHOU Changjiang, 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.*

\* *For identification purposes only*