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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 22 May 2024 (the “**Notice**”) were duly passed by way of poll. Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Company’s circular dated 22 May 2024 in relation to the AGM (the “**Circular**”).

The poll results were as follows:

ORDINARY RESOLUTIONS ⁽¹⁾		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 2023.	1,718,199,925 (99.913124%)	1,494,000 (0.086876%)
2.	To approve the recommended final dividend of RMB0.43 per share of the Company (“ Share ”) for the year ended 31 December 2023 ⁽²⁾ .	1,719,693,925 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(A) Mr ZHOU Changjiang as an executive Director.	1,651,363,776 (96.026610%)	68,330,149 (3.973390%)
	(B) Mr GENG Zhongqiang as an executive Director.	1,711,527,756 (99.525138%)	8,166,169 (0.474862%)
	(C) Mr LI Jun as an executive Director.	1,711,493,756 (99.525129%)	8,166,169 (0.474871%)

ORDINARY RESOLUTIONS ⁽¹⁾		No. of votes cast (% of total number of votes cast)	
		For	Against
	(D) Mr JIA Shenghua as an independent non-executive Director.	1,637,908,992 (95.244216%)	81,784,933 (4.755784%)
	(E) Mr HUI Wan Fai as an independent non-executive Director.	1,531,696,310 (89.067961%)	187,997,615 (10.932039%)
4.	To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	985,300,782 (57.295125%)	734,393,143 (42.704875%)
5.	To re-appoint the auditor of the Company and to authorize the Board to fix its remuneration.	1,719,359,758 (99.980568%)	334,167 (0.019432%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	1,719,693,925 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to issue, allot and deal with unissued Shares and to sell and transfer any treasury shares with an aggregate amount not exceeding 20% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	1,577,357,352 (91.723145%)	142,336,573 (8.276855%)
8.	To extend the general mandate granted to the Directors by resolution no. 7 to issue, allot and deal with unissued Shares and to sell and transfer any treasury shares by adding the aggregate number of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	1,583,184,729 (92.062006%)	136,509,196 (7.937994%)

Notes:

1. The full text of the resolutions are set out in the Notice.
2. The said final dividend has been declared in Renminbi (“**RMB**”) and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from 7 June 2024 to 14 June 2024 (i.e. HK\$100 to RMB91.0696). The said final dividend is equivalent to approximately HK\$0.472 per Share.

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 2,531,998,690 Shares, being the total number of Shares entitling the holders to attend and vote at the AGM.

Each of the directors of the Company attended the AGM in person or by electronic means.

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.

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

Hangzhou, the PRC
14 June 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*