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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023 (Updated)
Announcement date	14 June 2024
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
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.43 per share
Date of shareholders' approval	14 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.472 per share
Exchange rate	RMB 1 : HKD 1.0981
Ex-dividend date	19 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2024 16:30
Book close period	From 21 June 2024 to 25 June 2024
Record date	25 June 2024
Payment date	31 July 2024
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,

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	