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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greentown China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hangzhou, the PRC
17 March 2025

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 Andrew On Kiu CHOW 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