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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown China Holdings Limited (the “**Company**”) announces that Mr QIU Dong submitted a letter dated 3 April 2025 to resign as an independent non-executive Director with effect from 4 April 2025, due to his advancing age and his plan to focus on organization and publication of academic research (the “**Resignation**”). He has therefore ceased to be an independent non-executive Director and a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”). Mr QIU confirmed that he had have no disagreement with the Board, and that there is no other matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr QIU for his valuable contributions to the Company during his tenure of service as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

\* *For identification purposes only*

The Company will endeavour to appoint a suitable candidate to act as an independent non-executive Director as soon as reasonably practicable and to comply with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Greentown China Holdings Limited**  
**LIU Chengyun**  
*Chairman*

Hangzhou, the PRC  
7 April 2025

*As at the date of this announcement, the Board comprises Mr LIU Chengyun as chairman and non-executive director, Mr GUO Jiafeng, 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 and Mr ZHU Yuchen as independent non-executive directors.*