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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 ZHOU Changjiang, the executive president and the secretary of the Board, will 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 in succession to Mr SHANG Shuchen, with effect from 12 May 2025.

For and on behalf of the Board
Greentown China Holdings Limited
LIU Chengyun
Chairman

Hangzhou, the PRC
12 May 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, Mr ZHU Yuchen and Mr QIN Yuemin as independent non-executive directors.

* For identification purposes only