

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 2024 (Updated) |
| Announcement date | 20 June 2025 |
| 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 |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.3 per share |
| Date of shareholders' approval | 20 June 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.328 per share |
| Exchange rate | RMB 1 : HKD 1.0941 |
| Ex-dividend date | 25 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 June 2025 16:30 |
| Book close period | From 27 June 2025 to 02 July 2025 |
| Record date | 02 July 2025 |
| Payment date | 31 July 2025 |
| 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, |

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