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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: 3900)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting and the circular of Greentown China Holdings Limited (the “**Company**”) dated 9 June 2026 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Circular.

The Company announces that, at the EGM held on the date of this announcement, the proposed resolutions as set out in the notice of the EGM was duly passed by way of poll. The poll results were as follows:

No.	ORDINARY RESOLUTION⁽¹⁾	No. of votes cast (% of total number of votes cast)	
		For	Against
1.	<p>(a) The Second Financial Services Framework Agreement (as defined in the Circular), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) The Transaction Caps (as defined in the Circular) be and are hereby approved; and</p>	<p>780,455,233 (93.970586%)</p>	<p>50,076,174 (6.029414%)</p>

No.	ORDINARY RESOLUTION ⁽¹⁾	No. of votes cast (% of total number of votes cast)	
		For	Against
	(c) Any one of the directors of the Company be and is hereby authorized to sign, execute, perfect, deliver, negotiate, agree and do all such documents deeds, acts, matters and things, as the case may be, as he may in his opinion or absolute discretion consider reasonable, necessary, desirable or expedient to implement and/or give effect to the Second Financial Services Framework Agreement and the transactions contemplated thereunder with any changes as such director of the Company may in his absolute discretion thinks fit.		

Note:

1. The full text of the resolutions are set out in the Notice.

As at the date of the EGM, the total number of Shares in issue as shown on the register of members of the Company was 2,539,598,690 Shares. As stated in the Circular, CCCG and its subsidiaries, holding in aggregate 733,456,293 Shares (representing approximately 28.88% of the issued share capital of the Company), abstained from voting on the resolutions at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,806,142,397 Shares. There were no Shares actually voted but excluded from calculating this poll results.

There was no Share which would entitle the holder thereof to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. No party has stated his or her intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Each of the directors of the Company attended the EGM in person or by electronic means.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

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

Hangzhou, the PRC
29 June 2026

As at the date of this announcement, the Board comprises Mr LIU Chengyun as chairman and non-executive director, Mr GENG Zhongqiang, Mr LI Jun and Ms HONG Lei as executive directors, Mr Stephen Tin Hoi NG and Mr Kevin Kwok Pong CHAN as non-executive directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr QIN Yuemin and Mr XIONG Liangjun as independent non-executive directors.

** For identification purposes only*