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)

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 Tuesday, 25 August 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Greentown China Holdings Limited
ZHAO Hui
Chairman

Hangzhou, the PRC
11 August 2026

As at the date of this announcement, the Board comprises Mr ZHAO Hui as chairman and executive director, Mr GENG Zhongqiang, Mr JIANG Feng, 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*