

12 June 2020

**To: Those shareholders who have chosen to receive corporate communication of Greentown China Holdings Limited (the "Company") by electronic means through the Company's website in lieu of printed copy of the document:**

Dear Sir or Madam,

**Circular, Proxy Form of Extraordinary General Meeting  
("Current Corporate Communications")**

The Current Corporate Communications issued by the Company is now available (in English and Chinese) on both the website of the Company at [www.greentownchina.com](http://www.greentownchina.com) and the website of The Stock Exchange of Hong Kong Limited.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the website of The Stock Exchange of Hong Kong Limited for any reason, we will, promptly upon your request in writing, send a printed form of the Current Corporate Communications to you free of charge. The aforesaid request should be sent to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. Such notice may also be sent via email to [GreentownChina.ecom@computershare.com.hk](mailto:GreentownChina.ecom@computershare.com.hk), specifying your name, address and request.

If you have any queries about how to obtain copy of the Current Corporate Communications or about how to access the documents on the Company's website and / or the website of The Stock Exchange of Hong Kong Limited, please call the Company's hotline at (852) 2523 3138.

Yours faithfully,  
Xu Ying  
Joint Company Secretary

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**致： 選擇了透過綠城中國控股有限公司(「本公司」)網站以電子形式瀏覽公司通訊文件以代替該文件的印刷本的股東：**

敬啟者：

**股東特別大會通函及委任代表表格  
(「本次公司通訊文件」)**

閣下現在可以在本公司網站 [www.greentownchina.com](http://www.greentownchina.com) 及香港聯合交易所有限公司之網站上閱覽由本公司刊發的本次公司通訊文件中、英文版本。

倘 閣下因任何理由以致在收取或接收載於本公司網站及香港交易所披露易網站上的本次公司通訊文件上出現困難，本公司將於接到 閣下書面通知後，盡快向 閣下免費發送本次公司通訊文件的印刷本。前述通知須寄發予本公司股份登記及過戶處香港中央證券登記有限公司，地址為香港皇后大道東 183 號合和中心 17M 樓。 閣下亦可透過電郵發出以上通知，註明 閣下的姓名，地址及要求，電郵地址為：[GreentownChina.ecom@computershare.com.hk](mailto:GreentownChina.ecom@computershare.com.hk)。

倘 閣下對於如何索取本次公司通訊文件或如何在本公司網站及 / 或香港交易所披露易網站上閱覽該文件有任何疑問，請致電本公司熱線(852) 2523 3138。

聯席公司秘書  
徐瑛  
謹啟  
二零二零年六月十二日