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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) announces that, at the annual general meeting of the Company held on the date of this announcement (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 24 May 2023 (the “**Notice**”) were duly passed by way of poll. Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Company’s circular dated 24 May 2023 in relation to the AGM (the “**Circular**”).

The poll results were as follows:

ORDINARY RESOLUTIONS ⁽¹⁾		No. of votes cast (% of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of auditor of the Company for the year ended 31 December 2022.	1,779,130,419 (99.923308%)	1,365,500 (0.076692%)
2.	To approve the recommended final dividend of RMB0.5 per share of the Company (“ Share ”) for the year ended 31 December 2022 ⁽²⁾ .	1,780,495,919 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(A) Mr WU Wende as an executive Director.	1,670,340,037 (93.843761%)	109,575,882 (6.156239%)
	(B) Ms HONG Lei as an executive Director.	1,758,315,210 (98.786420%)	21,600,709 (1.213580%)
	(C) Mr QIU Dong as an independent non-executive Director.	1,757,875,184 (98.761698%)	22,040,735 (1.238302%)

ORDINARY RESOLUTIONS ⁽¹⁾		No. of votes cast (% of total number of votes cast)	
		For	Against
	(D) Mr ZHU Yuchen as an independent non-executive Director.	1,698,062,135 (95.401256%)	81,853,784 (4.598744%)
4.	To authorize the board of Directors (the “Board”) to determine the Directors’ remuneration.	1,768,388,987 (99.352389%)	11,526,932 (0.647611%)
5.	To re-appoint the auditor of the Company and to authorize the Board to fix its remuneration.	1,779,842,919 (99.995899%)	73,000 (0.004101%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,777,001,623 (99.836268%)	2,914,296 (0.163732%)
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,631,552,218 (91.664567%)	148,363,701 (8.335433%)
8.	To extend the general mandate granted to the Directors by resolution no. 7 to issue Shares by adding the aggregate nominal amount of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	1,637,826,629 (92.008808%)	142,249,290 (7.991192%)
9.	To adopt the New Share Option Scheme.	906,804,706 (51.865545%)	841,571,213 (48.134455%)
SPECIAL RESOLUTION ⁽¹⁾		No. of votes cast (% of total number of votes cast)	
		For	Against
10.	To amend the Existing Memorandum and Articles of Association and adopt the New Memorandum and Articles of Association.	1,590,241,123 (89.324539%)	190,054,796 (10.675461%)

Notes:

1. The full text of the resolutions are set out in the Notice.
2. The said final dividend has been declared in Renminbi (“RMB”) and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from 12 June 2023 to 16 June 2023 (i.e. HK\$100 to RMB91.1966). The said final dividend is equivalent to approximately HK\$0.548 per Share.

As at the date of the AGM, the total number of Shares in issue as shown on the register of members of the Company was 2,531,998,690 Shares, being the total number of Shares entitling the holders to attend and vote at the AGM.

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

There were no restrictions on any shareholders of the Company to cast votes at the AGM.

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

By order of the Board
Greentown China Holdings Limited
ZHANG Yadong
Chairman

Hangzhou, the PRC
16 June 2023

As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr GUO Jiafeng, Mr WU Wende, Mr GENG Zhongqiang, Mr LI Jun and Ms HONG Lei as executive Directors, Mr Stephen Tin Hoi NG and Mr WU Yiwen as non-executive Directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr QIU Dong and Mr ZHU Yuchen as independent non-executive Directors.

* *For identification purposes only*