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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 14 May 2020 were duly passed by way of poll.

The poll results were as follows:

ORDINARY RESOLUTIONS		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 Deloitte Touche Tohmatsu, the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2019.	1,837,388,840 (100%)	1 (0.000000%)
2.	To approve the recommended final dividend of RMB0.3 per share for the year ended 31 December 2019.	1,838,126,840 (100%)	1 (0.000000%)

* For identification purposes only

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
3.	To re-elect the following retiring Directors:		
	(A) Mr LIU Wensheng as an executive Director	1,815,926,824 (98.792248%)	22,200,017 (1.207752%)
	(B) Mr GUO Jiafeng as an executive Director	1,832,494,840 (99.693601%)	5,632,001 (0.306399%)
	(C) Mr ZHOU Lianying as an executive Director	1,832,494,840 (99.693601%)	5,632,001 (0.306399%)
	(D) Mr GENG Zhongqiang as an executive Director	1,832,494,840 (99.693601%)	5,632,001 (0.306399%)
	(E) Mr LI Jun as an executive Director	1,832,494,840 (99.693601%)	5,632,001 (0.306399%)
	(F) Mr Stephen Tin Hoi NG as a non-executive Director	1,825,558,991 (99.316269%)	12,567,850 (0.683731%)
	(G) Mr JIA Shenghua as an independent non-executive Director	1,833,979,459 (99.774369%)	4,147,382 (0.225631%)
	(H) Mr HUI Wan Fai as an independent non-executive Director	1,837,995,340 (99.992846%)	131,501 (0.007154%)
	(I) Mr QIU Dong as an independent non-executive Director	1,837,995,340 (99.992846%)	131,501 (0.007154%)
	(J) Mr ZHU Yuchen as an independent non-executive Director	1,833,474,269 (99.746885%)	4,652,572 (0.253115%)
4.	To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	1,838,126,840 (100%)	1 (0.000000%)
5.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	1,838,126,840 (100%)	1 (0.000000%)

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares of the Company (the “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.	1,838,126,840 (100%)	1 (0.000000%)
7.	To grant a general mandate to the Directors to issue, allot 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.	1,785,040,292 (97.111921%)	53,086,549 (2.888079%)
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.	1,785,061,173 (97.113057%)	53,065,668 (2.886943%)

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 2,493,920,190 Shares, being the total number of Shares entitling the holders to attend and vote at the AGM.

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
12 June 2020

As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr LIU Wensheng, Mr GUO Jiafeng, Mr ZHOU Lianying, Mr GENG Zhongqiang and Mr LI Jun as executive Directors, Mr Stephen Tin Hoi NG (Mr Andrew On Kiu CHOW as his alternate) 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.