

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting and the circular of Greentown China Holdings Limited (the “**Company**”) dated 12 June 2020 (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 resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results were as follows:

| <b>Ordinary Resolution</b> |  | <b>Number of votes cast<br/>(% of total number of votes cast)</b> |                  |
|----------------------------|--|---|------------------|
|                            |  | <b>For</b>  | <b>Against</b>   |
| 1.                         | To approve the Agreement and the transactions contemplated thereunder. | 1,209,240,599<br>(100%)   | 1<br>(0.000000%) |

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 2,493,920,190 Shares. As stated in the Circular, CCCG and its associates, holding in aggregate 624,851,793 Shares (representing approximately 25.055% of the issued share capital of the Company), abstained from voting on the resolution with respect to the Agreement and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,869,068,397 Shares.

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.

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**  
**ZHANG Yadong**  
*Chairman*

Hangzhou, the PRC  
30 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.*

\* *For identification purposes only*