## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Greentown China Holdings Limited	
Stock code	03900	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Revised) Final dividend for the year ended 31 December 2021	
Announcement date	22 March 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on dividend payment default currency and other related information	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.46 per share	
Date of shareholders' approval	17 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	22 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2022 16:30	
Book close period	From 24 June 2022 to 28 June 2022	
Record date	28 June 2022	
Payment date	29 July 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.	
	Shops 1712-1716,	
	17/F,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai,	

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	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

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 (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.

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