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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)

CESSATION OF ALTERNATE DIRECTOR

The board of directors (the “**Board**”) of Greentown China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Andrew On Kiu CHOW (“**Mr CHOW**”) has ceased to be an alternate director to Mr Stephen Tin Hoi NG, a non-executive director of the Company, with effect from 12 May 2022 due to retirement of Mr CHOW.

Mr CHOW has confirmed that he has no disagreement with the Board and there is no matter in relation to the cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr CHOW for his valuable contribution to the Group during his tenure.

For and on behalf of the Board
Greentown China Holdings Limited
ZHANG Yadong
Chairman

Hangzhou, the People’s Republic of China
12 May 2022

After the above-mentioned change, 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*