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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 29 April 2022 (the “**Notice**”) were duly passed by way of poll.

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 2021.	1,734,911,994 (99.910565%)	1,553,001 (0.089435%)
2.	To approve the recommended final dividend of RMB0.46 per share for the year ended 31 December 2021 ⁽²⁾ .	1,736,464,994 (100%)	1 (0.000000%)
3.	To re-elect the following retiring Directors:		
	(A) Mr ZHANG Yadong as an executive Director	1,636,484,548 (94.242300%)	99,980,447 (5.757700%)
	(B) Mr GUO Jiafeng as an executive Director	1,731,864,450 (99.735063%)	4,600,545 (0.264937%)
	(C) Mr Stephen Tin Hoi NG as a non-executive Director	1,693,468,141 (97.523886%)	42,996,854 (2.476114%)
	(D) Mr WU Yiwen as a non-executive Director	1,706,674,702 (98.284429%)	29,790,293 (1.715571%)

ORDINARY RESOLUTIONS ⁽¹⁾		No. of votes cast (% of total number of votes cast)	
		For	Against
4.	To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	1,736,106,562 (99.979358%)	358,433 (0.020642%)
5.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,736,464,994 (100%)	1 (0.000000%)
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.	1,735,858,244 (99.965058%)	606,751 (0.034942%)
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.	1,573,203,820 (90.598073%)	163,261,175 (9.401927%)
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.	1,588,763,231 (91.494112%)	147,701,764 (8.505888%)

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 13 June 2022 to 17 June 2022 (i.e. HK\$100 to RMB85.6604). The said final dividend is equivalent to approximately HK\$0.537 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 2,510,486,690 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
17 June 2022

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*