

| 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 | Final dividend for the year ended 31 December 2022 |
| Announcement date | 27 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 0.5 per share |
| Date of shareholders' approval | 16 June 2023 |
| 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 | 20 June 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 June 2023 16:30 |
| Book close period | From 23 June 2023 to 27 June 2023 |
| Record date | 27 June 2023 |
| Payment date | 31 July 2023 |
| 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, 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 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. | |