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GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

US\$300,000,000 6.0 per cent. Bonds due 2021

(Stock Code: 5412)

US\$150,000,000 9.625 per cent. Bonds due 2022

(Stock Code: 40708)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

Reference is made to the notice of annual general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 30 June 2021 (the “**AGM**”) and the circular of the Company, both dated 30 April 2021. Terms defined in the said circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce the results of the poll taken at the AGM. All the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the AGM were duly passed at the AGM by the shareholders of the Company by way of poll. The poll results for the Resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2020.	1,434,341,874 (99.02%)	14,201,420 (0.98%)
2.	A. To re-elect Mr. Chen Jun as a director of the Company.	1,410,484,676 (97.37%)	38,058,618 (2.63%)
	B. To re-elect Mr. Wu Zhengkui as a director of the Company.	1,445,661,231 (99.80%)	2,882,063 (0.20%)
	C. To re-elect Ms. Wang Xuling as a director of the Company.	1,410,345,994 (97.36%)	38,197,300 (2.64%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To authorize the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2021.	1,448,543,293 (99.99%)	1 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	1,446,926,346 (99.89%)	1,616,948 (0.11%)
5.	To declare a final dividend for the year ended 31 December 2020 of HK\$0.3 per ordinary share.	1,448,543,293 (99.99%)	1 (0.01%)
6.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*	1,349,204,952 (93.14%)	99,338,342 (6.86%)
	B. To grant a general mandate to the directors to repurchase ordinary shares of the Company.*	1,447,595,293 (99.93%)	948,001 (0.07%)
	C. To add the nominal amount of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution no. 6.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution no. 6.A.*	1,350,485,792 (93.23%)	98,057,502 (6.77%)

* For the full text of the resolutions, please refer to the notice of the AGM.

As at the date of the AGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 2,791,884,683 Shares.
- (2) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: Nil.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour on the Resolutions as set out in Rule 13.40 of the Listing Rules: Nil.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By Order of the Board
Greenland Hong Kong Holdings Limited
Chen Jun
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Directors are Mr. Chen Jun, Mr. Wang Weixian, Mr. Hou Guangjun, Mr. Wu Zhengkui and Ms. Wang Xuling; and the independent non-executive Directors are Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..