

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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\$150,000,000 9.625% Bonds due 2022**

**(Stock Code: 40708)**

### **UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 29 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2021 (the “**2021 Results Announcement**”). Terms defined in the 2021 Results Announcement shall have the same meanings when used herein unless the context otherwise requires.

#### **AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS**

As stated in the 2021 Results Announcement, the auditing process of the results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) had not been completed by the time of the 2021 Results Announcement.

The board of directors (the “**Board**”) is pleased to announce that on 25 April 2022, the auditing process of the 2021 Annual Results have been completed and the Group’s auditor, Deloitte Touche Tohmatsu, has agreed on the 2021 Annual Results as set out in the 2021 Results Announcement. The 2021 Annual Results contained in the 2021 Results Announcement remain unchanged.

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

Hong Kong, 25 April 2022

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