

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.



GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED

綠城管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09979)

CHANGE OF BOOK CLOSURE DATES FOR PROPOSED FINAL DIVIDEND

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Greentown Management Holdings Company Limited (the “**Company**”) dated 26 April 2022 in relation to the annual general meeting of the Company to be held on Thursday, 26 May 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Notice.

The Company would like to announce that the book closures dates of the Register of Members for ascertaining shareholders’ entitlement to the proposed final dividend will be changed as follows:

	Original	Revised
Closure date of Register of Members (both dates inclusive)	Wednesday, 8 June 2022 to Friday, 10 June 2022	Tuesday, 14 June 2022 to Wednesday, 15 June 2022 (the “ Revised Book Closure Dates ”)
Latest time to lodge transfer documents for registration	Tuesday, 7 June 2022 by 4:30 p.m.	Monday, 13 June 2022 by 4:30 p.m.

During the Revised Book Closure Dates, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 13 June 2022.

Save for the aforesaid, the Board confirms that all other information in the Circular and notice of AGM remained unchanged.

By Order of the Board
Greentown Management Holdings Company Limited
Li Jun
Chief Executive Officer and Executive Director

Hangzhou, PRC, 26 May 2022

As at the date of this announcement, the board of directors comprises Mr. Guo Jiafeng and Mr. Zhang Yadong as non-executive directors, Mr. Li Jun and Mr. Lin Sanjiu as executive directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive directors.