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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice of Annual General Meeting**”) of Greentown Service Group Co. Ltd. (the “**Company**”) dated 26 April 2023, which set out the time and venue of the annual general meeting of the Company (the “**Meeting**”) and contain the resolutions to be considered by the shareholders of the Company at the Meeting.

The Company published the circular which sets out the details of the agenda of the Meeting dated 26 April 2023 (the “**Circular**”). After the Circular was despatched on 26 April 2023, Ms. Wu Aiping (“**Ms. Wu**”) will resign as an independent non-executive director of the Company with effect from 1 June 2023. As such, the Company will withdraw the resolution regarding the re-election of Ms. Wu as an independent non-executive director of the Company and include the re-election of (i) Mr. Wong Ka Yi as an independent non-executive director of the Company; and (ii) Mr. Jia Shenghua as an independent non-executive director of the Company in the agenda of the Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at 7F, Block B, Xixi International Center, No. 767 West Wenyi Road, Hangzhou, Zhejiang Province, the PRC on 16 June 2023 at 2:00 p.m..

The ordinary resolution numbered 3(v) set out in the Notice of the Annual General Meeting will be withdrawn. In addition to the resolutions set out in the Notice of the Annual General Meeting, the following ordinary resolutions will also be considered:

8. To re-elect Mr. Wong Ka Yi as an independent non-executive Director.

9. To re-elect Mr. Jia Shenghua as an independent non-executive Director.

By Order of the Board
Greentown Service Group Co. Ltd.
Yang Zhangfa
Chairman

Hangzhou, the PRC
31 May 2023

Notes:

- (i) The resolution numbered 3(v) set out in the Notice of Annual General Meeting will be withdrawn and will not be proposed for voting at the Meeting.
- (ii) A revised form of proxy (the “**Revised Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 31 May 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Form of Proxy” on pages 8 and 9 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
- (iii) Please refer to the Notice of Annual General Meeting for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. LIU Xingwei; and the independent non-executive Directors are Mr. LI Feng, Mr. POON Chiu Kwok, Mr. WONG Ka Yi and Ms. WU Aiping.