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**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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Management Holdings Company Limited (綠城管理控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 July 2023, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**Greentown Management Holdings Company Limited**

**Mr. Li Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, PRC, 18 July 2023

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