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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)

GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION FOR DISPOSAL OF 49% EQUITY INTEREST IN TARGET COMPANY

Reference is made to the announcement of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 28 December 2023 in relation to the disposal of a 49% equity interest in Guangzhou Green Holding Real Estate Co., Ltd.* (廣州綠控置業有限公司) (the “**Announcement**”). Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

Rule 14.41(a) of the Listing Rules requires the Company to despatch to its Shareholders a circular (the “**Circular**”) containing, amongst other things, further information on the Disposal and certain financial information of the Group within 15 business days after publication of the Announcement.

As additional time is required for the Company to prepare and finalise the financial information of the Group to be included in the Circular and in view of the intervening Chinese New Year holidays in the PRC, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules so that the Company is permitted to despatch the Circular on or before 27 March 2024. On 29 January 2024, the Stock Exchange has granted a waiver to the Company on the condition that the Company will despatch the Circular on or before 27 March 2024.

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

Hong Kong, 30 January 2024

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, Ms. Wang Xuling and Dr. Li Wei; and the independent non-executive directors are Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong, and Dr. Lam, Lee G., JP.

* *For identification purposes only*