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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purposes of, among other things, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2024 and considering whether to declare any interim dividend, if appropriate.

By Order of the Board
Greenland Hong Kong Holdings Limited
Luo Weifeng
Chairman and Chief Executive Officer

Hong Kong, 19 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Luo Weifeng, Mr. Wang Weixian, Mr. Wu Zhengkui, Ms. Wang Xuling, Dr. Li Wei and Mr. Li Yongqiang; and the independent non-executive directors of the Company are Mr. Fong Wo, Felix, JP and Mr. Kwan Kai Cheong.