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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)**

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED  
REPRESENTATIVE**

**AND**

**WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND  
8.17 OF THE LISTING RULES**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Greentown Management Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that Ms. Zhang Panpan (“**Ms. Zhang**”) has resigned as the company secretary and the authorised representative (the “**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 23 August 2024 due to internal work adjustment. Ms. Zhang shall continue to hold the position of the Board secretary of the Company.

The Board is also pleased to announce that (i) Ms. Gu Jixiang (“**Ms. Gu**”) and Ms. Ng Sau Mei (“**Ms. Ng**”) have been appointed as the joint company secretaries of the Company (the “**Joint Company Secretaries**”), and (ii) Ms. Gu has been appointed as one of the Authorised Representatives, with effect from 23 August 2024.

Biographical details of Ms. Gu are as follows:

Ms. Gu Jixiang, aged 33, is the director of investor relations of the Company. Ms. Gu has more than 10 years of work experience in investor relations management and overseas financing for Hong Kong listed real estate companies. Before joining the Group in August 2024, Ms. Gu served as the deputy director of investor relations in Greentown China Holdings Limited (“**Greentown China**”) from July 2020 to July 2024 and mainly focused on investor relationship, information disclosure and corporate governance matters of Greentown China. Before joining Greentown China, Ms. Gu worked at Longfor Group Holdings Limited (960.HK) for nearly six years where she mainly focused on investor relations and overseas financings. Ms. Gu received a bachelor’s degree in economics from Central China Normal University in June 2013.

Biographical details of Ms. Ng are as follows:

Ms. Ng Sau Mei is a director and head of the Listing Services Department of TMF Hong Kong Limited (a global enterprise service provider). Ms. Ng has over 20 years of professional experience in the company secretarial field and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Ng is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. According to Rule 3.28 of the Listing Rules, a listed issuer must appoint an individual as its company secretary, who, by virtue of his academic or professional qualifications or relevant experience, is in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Ng possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. Although Ms. Gu does not possess the specific qualifications that are usually considered to be acceptable under Note 1 to Rule 3.28 of the Listing Rules, the Company considers that Ms. Gu, by virtue of her academic qualifications and her experience in handling corporate compliance and the Listing Rules related matters, by familiarity with operations of the Company and with the support to be rendered by Ms. Ng and her working team at TMF Hong Kong Limited on all compliance-related issues in the day-to-day operations of the Company, would be capable of discharging her functions as one of the Joint Company Secretaries.

In relation to the appointment of Ms. Gu as the Joint Company Secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Ms. Gu’s appointment as the Joint Company Secretary (the “**Waiver Period**”) on the conditions that (i) Ms. Gu must be assisted by Ms. Ng as the Joint Company Secretary during the Waiver Period in discharging her functions as the Joint Company Secretary; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that, Ms. Gu, having had the benefit of Ms. Ng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board wishes to express its sincere gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of services as the company secretary of the Company, and welcome Ms. Gu and Ms. Ng on their appointments as the Joint Company Secretaries.

By order of the Board  
**Greentown Management Holdings Company Limited**  
**Guo Jiafeng**  
*Co-Chairman and Non-Executive Director*

Hong Kong, the PRC, 23 August 2024

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