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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2025**

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 June 2025 were duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the “**Company**”) dated 26 May 2025 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 18 June 2025, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The Directors, namely Mr. Guo Jiafeng, Mr. Geng Zhongqiang, Mr. Wang Junfeng, Ms. Nie Huanxin, Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy, attended the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2024.	1,464,420,261 (99.998293%)	25,000 (0.001707%)
2.	To declare and pay to the shareholders of the Company a final dividend of RMB0.24 per ordinary share of the Company for the year ended 31 December 2024.	1,464,445,261 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Geng Zhongqiang as a non-executive director of the Company.	1,464,243,095 (99.986195%)	202,166 (0.013805%)
	(b) To re-elect Mr. Wang Junfeng as an executive director of the Company.	1,464,243,095 (99.986195%)	202,166 (0.013805%)
	(c) To re-elect Ms. Nie Huanxin as an executive director of the Company.	1,464,243,095 (99.986195%)	202,166 (0.013805%)
	(d) To re-elect Mr. Chan Yan Kwan Andy as an independent non-executive director of the Company.	1,447,375,075 (98.834358%)	17,070,186 (1.165642%)
	(e) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	1,464,357,259 (99.993991%)	88,002 (0.006009%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,464,243,097 (99.986195%)	202,164 (0.013805%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of the Meeting.	1,464,445,261 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of the Meeting.	1,435,115,094 (97.997182%)	29,330,167 (2.002818%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors of the Company under resolution 6.	1,436,323,094 (98.079671%)	28,122,167 (1.920329%)

As more than 50% of the total number of valid votes cast by Shareholders and proxies present at the meeting were in favour of all ordinary resolutions, all resolutions were duly passed by poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 2,010,000,000 Shares; and Computershare Hong Kong Trustees Limited, the trustee and administrator of 2020 share award scheme and 2022 share award scheme of the Company, holding 33,268,961 Shares (representing approximately 1.66% of the issued Shares), was required to abstain and has abstained from voting on all resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,976,731,039 Shares.

Save as the aforesaid, there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no Shares voted at the AGM but excluded from calculating the poll results.

### **MORE INFORMATION ON DISTRIBUTION OF FINAL DIVIDEND**

As approved by the Shareholders at the AGM, a final dividend of RMB0.24 per Share (equivalent to HK\$0.262418 per Share, based on HK\$1.00:RMB0.914572, being the average exchange rate for the conversion of RMB against HK\$ as announced by the People's Bank of China for the five business days immediately preceding 18 June 2025) for the year ended 31 December 2024 will be paid on Friday, 18 July 2025 to the Shareholders whose names appear on the registers of members of the Company at close of business on Monday, 14 July 2025.

The register of members of the Company will be closed from Wednesday, 9 July 2025 to Monday, 14 July 2025 (both days inclusive), during which no transfer of Shares will be registered. In order to be eligible for the proposed final dividend, unregistered holders of Shares should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with Computershare, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 8 July 2025.

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

Hong Kong, PRC, 18 June 2025

*As at the date of this announcement, the Board comprises Mr. Guo Jiafeng and Mr. Geng Zhongqiang 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.*