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Cash Dividend Announcement for Equity Issuer	
Issuer name	Greentown China Holdings Limited
Stock code	03900
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 (Updated)
Announcement date	20 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on the (i) exchange rate; and (ii) amount in which the dividend will be paid
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	20 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.328 per share
Exchange rate	RMB 1 : HKD 1.0941
Ex-dividend date	25 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2025 16:30
Book close period	From 27 June 2025 to 02 July 2025
Record date	02 July 2025
Payment date	31 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai,

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr LIU Chengyun as chairman and non-executive director, Mr GUO Jiafeng, Mr GENG Zhongqiang, Mr LI Jun and Ms HONG Lei as executive directors, Mr Stephen Tin Hoi NG and Mr Andrew On Kiu CHOW as non-executive directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr ZHU Yuchen and Mr QIN Yuemin as independent non-executive directors.	