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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 26 JUNE 2026**

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2026 were duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the “**Company**”) dated 5 June 2026 (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 26 June 2026, 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. Geng Zhongqiang, Mr. Wang Junfeng, Ms. Nie Huanxin, Mr. Cheng Min, 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2025.	1,453,582,098 (99.998280%)	25,000 (0.001720%)
2.	To declare and pay to the shareholders of the Company a final dividend of RMB0.0916 per ordinary share and a special dividend of RMB0.0419 per ordinary share for the year ended 31 December 2025.	1,453,607,098 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Cheng Min as an executive director of the Company.	1,453,517,195 (99.993815%)	89,903 0.006185%
	(b) To re-elect Mr. Lin Zhihong as an independent non-executive director of the Company.	1,453,039,195 (99.960931%)	567,903 (0.039069%)
	(c) To re-elect Dr. Ding Zuyu as an independent non-executive director of the Company.	1,452,650,195 (99.934170%)	956,903 (0.065830%)
	(d) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	1,453,607,098 (100.000000%)	0 (0.000000%)
4.	To appoint KPMG as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,453,607,098 (100.000000%)	0 (0.000000%)
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.	1,453,607,098 (100.000000%)	0 (0.000000%)
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.	1,442,101,000 (99.208445%)	11,506,098 (0.791555%)
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.	1,442,101,000 (99.208445%)	11,506,098 (0.791555%)

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 of the Company was 2,000,000,000 Shares; and Computershare Hong Kong Trustees Limited, the trustee and administrator of 2020 share award scheme and 2025 share incentive 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 1,966,731,039 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 AND SPECIAL DIVIDEND**

As approved by the Shareholders at the AGM, a final dividend of RMB0.0916 per Share and a special dividend of RMB0.0419 per Share (equivalent to HK\$0.105325 per Share and HK\$0.048178 per Share respectively, based on HK\$1.00:RMB0.869686, 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 26 June 2026) for the year ended 31 December 2025 will be paid on Friday, 17 July 2026 to the Shareholders whose names appear on the register of members of the Company at close of business on Monday, 13 July 2026.

The register of members of the Company will be closed from Wednesday, 8 July 2026 to Monday, 13 July 2026 (both days inclusive), during which no transfer of Shares will be registered. The record date for determining the entitlement of Shareholders to receive the 2025 proposed final dividend and special dividend will be Monday, 13 July 2026. In order to be eligible for the proposed final dividend and special 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, 7 July 2026.

By order of the Board  
**Greentown Management Holdings Company Limited**  
**Geng Zhongqiang**  
*Chairman*

Hangzhou, PRC, 26 June 2026

*As at the date of this announcement, the Board comprises Mr. Geng Zhongqiang as chairman and non-executive Director; Mr. Wang Junfeng, Ms. Nie Huanxin and Mr. Cheng Min as executive Directors; and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.*