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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 21 JUNE 2021

The Board is pleased to announce that all resolutions proposed at the AGM held on 21 June 2021 were duly passed by way of poll voting.

Reference is made to the circular of Greentown Management Holdings Company Limited (the “**Company**”) dated 22 April 2021 (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 21 June 2021, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

	Ordinary Resolutions	Number of Shares (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2020.	1,514,525,869 (100.00%)	0 (0.00%)
2.	To declare and pay to the shareholders of the Company a final dividend of RMB0.17 per ordinary share of the Company for the year ended 31 December 2020.	1,514,525,869 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Guo Jiafeng as a non-executive director of the Company.	1,508,319,885 (99.59%)	6,205,984 (0.41%)
	(b) To re-elect Mr. Li Jun as an executive director of the Company.	1,514,139,869 (99.97%)	386,000 (0.03%)
	(c) To re-elect Mr. Lin Sanjiu as an executive director of the Company.	1,511,691,191 (99.81%)	2,834,678 (0.19%)

	Ordinary Resolutions	Number of Shares (%)	
		For	Against
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	1,514,525,869 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,514,525,869 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	1,514,525,869 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	1,450,185,686 (95.75%)	64,340,183 (4.25%)
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 under resolution 6.	1,451,385,686 (95.83%)	63,140,183 (4.17%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,957,976,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. 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 intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Greentown Management Holdings Company Limited
Li Jun
Chief Executive Officer and Executive Director

Hangzhou, PRC, 21 June 2021

As at the date of this announcement, the Board of the Company comprises Mr. Guo Jiafeng and Mr. Zhang Yadong as non-executive Directors, Mr. Li Jun and Mr. Lin Sanjiu as executive Directors, and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.