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## **GREENLAND HONG KONG HOLDINGS LIMITED**

### **綠地香港控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 337)**

## **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2021**

Reference is made to the notice of extraordinary general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 20 July 2021 (the “**EGM**”) and the circular of the Company, both dated 30 June 2021. Terms defined in the said circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce the results of the poll taken at the EGM. All the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM were duly passed at the EGM by the shareholders of the Company by way of poll. The poll results for the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm, authorise and ratify the Head Office of ASEAN Contractor Agreement 1, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
2.	To approve, confirm, authorise and ratify the Head Office of ASEAN Contractor Agreement 2, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
3.	To approve, confirm, authorise and ratify the Head Office of ASEAN Contractor Agreement 3, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
4.	To approve, confirm, authorise and ratify the If Alan Contractor Agreement, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
5.	To approve, confirm, authorise and ratify the Greenland Xinli Haiyue Mansion Contractor Agreement, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To approve, confirm, authorise and ratify the Greenland Dongmeng Town Contractor Agreement 1, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
7.	To approve, confirm, authorise and ratify the Greenland Dongmeng Town Contractor Agreement 2, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
8.	To approve, confirm, authorise and ratify the Greenland Dongmeng Town Contractor Agreement 3, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
9.	To approve, confirm, authorise and ratify the Greenland Dongmeng Town Contractor Agreement 4, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)
10.	To approve, confirm, authorise and ratify the Greenland Art Residence Contractor Agreement, and the transactions contemplated thereunder.*	562,767,082 (98.97%)	5,885,001 (1.03%)

\* For the full text of the Resolutions, please refer to the notice of the EGM.

As at the date of the EGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 1,141,640,274 Shares.
- (2) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: 1,650,244,409 Shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour on the Resolutions as set out in Rule 13.40 of the Listing Rules: Nil.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

By Order of the Board  
**Greenland Hong Kong Holdings Limited**  
**Chen Jun**  
*Chairman*

Hong Kong, 20 July 2021

*As at the date of this announcement, the executive Directors are Mr. Chen Jun, Mr. Wang Weixian, Mr. Hou Guangjun, Mr. Wu Zhengkui and Ms. Wang Xuling; and the independent non-executive Directors are Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..*