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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular (the “**Circular**”) dated 26 October 2021 of Greenland Hong Kong Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 26 October 2021 to convene the holding of the EGM on 16 November 2021 (the “**Original EGM**”). Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

Due to unexpected change in the property market in the PRC since the signing of the Supplemental Agreement, Guangdong SPG and Guangdong Greenland were discussing on whether the original development plan of the Joint Development should be adjusted so as to cope with the said change in the most profitable manner, which might or might not require any consequential amendments to the JV Agreement. In view of the foregoing, it would be in the interest of the Shareholders (including the Independent Shareholders) as a whole to postpone the Original EGM. Pursuant to article 64E of the Articles of Association of the Company, the board of directors (the “**Board**”) of the Company hereby announces that the EGM shall be postponed to be held via e-Meeting at such time and on such date to be announced by the Board (the “**Postponed EGM**”). Once the JV Parties have completed their discussion, further announcement will be made by the Company on the results of such discussion and the details of the Postponed EGM. It is expected that the Postponed EGM will be held on or before 31 December 2021.

CHANGE OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the Original EGM, the register of members of the Company was originally scheduled to be closed from Thursday, 11 November 2021 to Tuesday, 16 November 2021 (both days inclusive). Due to the postponement of the EGM, the register of members of the Company will not be closed during the said period. The Company will make further announcement for the new book closure period and the arrangement for the proxy form for the Postponed EGM once the time and date of the Postponed EGM has been fixed.

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

Hong Kong, 9 November 2021

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