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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 26 April and 1 June 2022 (the “**Announcements**”) in relation to, among other things, the connected transactions involving the appointment of connected persons as contractors for construction works. Unless the context otherwise requires, terms defined in the Announcements shall have the same meanings when used herein.

As disclosed in the Announcements, the circular (the “**Circular**”) containing, among other things, details of the Contractor Agreements, a letter from the Independent Board Committee and a letter from the independent financial adviser, both advising on the terms of the Contractor Agreements, and a notice of extraordinary general meeting was expected to be despatched to the Shareholders around 14 June 2022.

As additional time is required for the collation of certain information for disclosure in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 30 June 2022.

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

Hong Kong, 14 June 2022

*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..*