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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)

(1) VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022; AND (2) CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to the notice of annual general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 30 June 2022 (the “**AGM**”) and the circular of the Company, both dated 27 May 2022. Terms defined in the said circular shall have the same meanings when used herein unless the context otherwise requires.

Voting Results

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.	1,384,498,189 (99.07%)	12,944,804 (0.93%)
2.	A. To re-elect Mr. Hou Guangjun as a director of the Company.	1,299,366,487 (92.98%)	98,076,506 (7.02%)
	B. To re-elect Mr. Fong Wo, Felix, JP as a director of the Company.	1,370,503,701 (98.07%)	26,939,292 (1.93%)
	C. To re-elect Mr. Kwan Kai Cheong as a director of the Company.	1,370,494,579 (98.07%)	26,948,414 (1.93%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2022.	1,396,557,992 (99.94%)	885,001 (0.06%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors of the Company to fix its remuneration.	1,394,134,870 (99.76%)	3,308,123 (0.24%)
5.	To declare a final dividend for the year ended 31 December 2021.	1,396,557,992 (99.94%)	885,001 (0.06%)
6.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*	1,301,245,148 (93.12%)	96,197,845 (6.88%)
	B. To grant a general mandate to the directors to repurchase ordinary shares of the Company.*	1,394,236,992 (99.77%)	3,206,001 (0.23%)
	C. To add the nominal amount of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution 6.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 6.A.*	1,301,946,148 (93.17%)	95,496,845 (6.83%)

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

As at the date of the AGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 2,791,884,683 Shares.
- (2) 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.
- (3) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: Nil.
- (4) The directors of the Company attending the AGM are as follows: Ms. Wang Xuling, Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G..

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

Change of Final Dividend Payment Date

In view of the impact from the COVID-19 pandemic in China, the fluctuation of the macroeconomic environment of the property sector and market in China, the continual actions taken in major economies around the world to shrink their balance sheets resulting in resonant effects on economic fundamentals, and the consequential adverse effects on the market, the Directors consider that in response to the economic uncertainties at this stage, it is in the best interests of the Company and the Shareholders to strengthen the financial position of the Company, better maintain the Company's financial and operational security and its steady development, and consequently ensure its ability to cope with any unexpected adverse effects that may result from the said developments. Hence, the Board has decided to postpone the payment of the final dividend for the year ended 31 December 2021 from expectedly around 29 July 2022 to expectedly around 30 November 2022.

Save for the changes as stated herein, all other information and content relating to the said final dividend as set out in the notice of AGM and the circular of the Company, both dated 27 May 2022 remains unchanged.

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

Hong Kong, 30 June 2022

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..