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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 ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2023**

Reference is made to the notice of annual general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 30 June 2023 (the “**AGM**”) and the circular of the Company, both dated 29 April 2023. 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 following results of the poll taken at the AGM. All the proposed ordinary and special 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 2022.	1,207,707,190 (98.83%)	14,298,849 (1.17%)
2.	A. To re-elect Mr. Wang Weixian as a director of the Company.	1,218,798,836 (99.74%)	3,207,203 (0.26%)
	B. To re-elect Mr. Wu Zhengkui as a director of the Company.	1,220,517,628 (99.88%)	1,488,411 (0.12%)
	C. To re-elect Dr. Li Wei as a director of the Company.	1,218,798,836 (99.74%)	3,207,203 (0.26%)
	D. To re-elect Dr. Lam, Lee G., JP as a director of the Company.	1,163,803,920 (95.24%)	58,202,119 (4.76%)

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 2023.	1,222,006,038 (99.99%)	1 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors of the Company to fix its remuneration.	1,221,488,083 (99.96%)	517,956 (0.04%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*	1,163,871,920 (95.24%)	58,134,119 (4.76%)
	B. To grant a general mandate to the directors to buy back ordinary shares of the Company.*	1,222,006,038 (99.99%)	1 (0.01%)
	C. To add the nominal amount of the ordinary shares of the Company bought back by the Company under the authority granted to the directors under resolution 5.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 5.A.*	1,164,123,920 (95.26%)	57,882,119 (4.74%)
Special Resolution		For	Against
6.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.*	1,222,006,038 (99.99%)	1 (0.01%)

* 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 of 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: Mr. Hou Guangjun, Mr. Fong Wo, Felix, JP, Mr. Kwan Kai Cheong and Dr. Lam, Lee G., JP.

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.

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

Hong Kong, 30 June 2023

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