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**GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED**

**綠城管理控股有限公司**

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

**(Stock Code: 09979)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
VICE CHAIRMAN OF THE BOARD  
AND**

**CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Greentown Management Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that due to personal reason, in order to devote more time to his family and children’s education, Mr. Li Jun (“**Mr. Li**”) resigned as executive Director and Vice Chairman of the Board and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and an agent of the Company for the service of process in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 23 August 2024.

Mr. Li has confirmed that he has no disagreement with the Board, and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in connection with his decision to resign.

Mr. Li is one of the leading figures in China’s real estate project management industry and one of the founding team members of the Company. He made significant contributions to the Company’s successful listing and its establishment as a leader in China’s real estate project management industry. The Board wishes to express its sincere gratitude to Mr. Li for his valuable contribution to the Group during his tenure of services.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that (i) Mr. Wang Junfeng, an executive Director, has been appointed as the Authorised Representative; and (ii) Ms. Gu Jixiang, a joint company secretary of the Company, has been appointed as the Process Agent, all with effect from 23 August 2024.

By order of the Board  
**Greentown Management Holdings Company Limited**  
**Guo Jiafeng**  
*Co-Chairman and Non-Executive Director*

Hong Kong, the PRC, 23 August 2024

*As at the date of this announcement, the Board comprises Mr. Guo Jiafeng and Mr. Zhang Yadong as non-executive Directors; Mr. Wang Junfeng and Ms. Nie Huanxin as executive Directors; and Mr. Lin Zhihong, Dr. Ding Zuyu and Mr. Chan Yan Kwan Andy as independent non-executive Directors.*