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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Greentown Management Holdings Company Limited (the “**Company**”) hereby announces that Ms. Yung Mei Yee (“**Ms. Yung**”) ceased to act as the authorised representative for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) registered with the Hong Kong Companies Registry with effect from 21 March 2024.

The Board also announced that Mr. Li Jun (“**Mr. Li**”), the Vice Chairman of the Board and Executive Director of the Company, has been appointed as the Company's Authorised Representative with effect from 21 March 2024.

The Board would like to take this opportunity to express its gratitude to Ms. Yung for her services rendered to the Company.

By order of the Board

Greentown Management Holdings Company Limited

Li Jun

Vice Chairman and Executive Director

Hong Kong, PRC, 21 March 2024

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