

綠城服務集團有限公司

(a company incorporated under the laws of the Cayman Islands with limited liability)

(根據開曼群島法律註冊成立的有限公司)

(Stock Code 股份代號: 2869)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholder(s) (Note 1),

27 September 2023

<u>Greentown Service Group Co. Ltd. (the "Company")</u> <u>– Notice of Publication of 2023 Interim Report (the "Current Corporate Communications")</u>

The Company's Current Corporate Communications (in both English and Chinese) are available on the Company's website at <u>www.lvchengfuwu.com</u> and the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at <u>www.hkexnews.hk</u>. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

If you want to request the printed version(s) of the Current Corporate Communications and future Corporate Communications ^(Note 2) of the Company, please complete the Request Form on the reverse side and send it to the Company c/o its Hong Kong Branch Share Registrar (the "Hong Kong Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong. You may also send your request to <u>gsgh.ecom@computershare.com.hk</u>. The Request Form may also be downloaded from the Company's website at <u>www.lvchengfuwu.com</u> or the website of HKEX at <u>www.hkexnews.hk</u>.

Should you have any queries relating to this letter, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board Greentown Service Group Co. Ltd. YANG Zhangfa Chairman

Notes:

- 1. This letter is addressed to Non-registered Shareholders ("Non-registered Shareholders" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- in Comparis, preuse unsegur trais report and the request round on the reverse state.
 Corporate Communications includes but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東 (附註1):

<u>綠城服務集團有限公司(「本公司」)</u> 2023 年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊(英文及中文版本)均已於本公司網站 <u>www.lvchengfuwu.com</u> 及香港交易及結算所有限公司(「**香港交易所**」)網站 <u>www.hkexnews.hk</u> 登載。 閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋,以瀏覽 本次公司通訊,以上文件須使用 Adobe® Reader® 瀏覽。

閣下如欲收取本次及本公司日後之公司通訊^(附註2)之印刷本,請填妥本信函背頁的申請表格,透過本公司之股份過戶登記香港分處香港中央證券登 記有限公司(「**股份過戶登記香港分處**」)(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)寄回本公司。倘在香港投寄, 閣下可使用隨附 之郵寄標籤而毋須貼上郵票。否則,請貼上適當的郵票。 閣下亦可電郵至 <u>gsgh.ecom@computershare.com.hk</u> 提出要求。申請表格亦可於本公司 網站 <u>www.lvchengfuwu.com</u> 或香港交易所網站 <u>www.hkexnews.hk</u> 內下載。

閣下如對本信函內容有任何疑問,請致電股份過戶登記香港分處之電話熱線 (852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命 **緣城服務集團有限公司** *主席* 楊掌法

2023年9月27日

附註:

- 1. 本信函乃向非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,以收到公司通 訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本信函及其背面的申請表格。
- 公司通訊包括但不限於:(a)董事會報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告;(b)中期報告及(如適用)其中期摘要報告;(c)會議通告;(d) 上市文件;(e)通函;及(f)代表委任表格。

CCS6226

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Name(s) and address of Non-registered holder(s): 非登記股東之姓名及地址:

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		Request Form 申 笥	青表格	
То:	Greentown Service Group Co. Ltd. (the "Co (Stock Code: 2869) c/o Computershare Hong Kong Investor Services I 17M Floor, Hopewell Centre, 183 Queen's Road H Wanchai, Hong Kong	Limited	: 緣城服務集團有限 (股份代號:2869 經香港中央證券登 香港灣仔皇后大道 合和中心 17M 樓) 記有限公司
is indio 本人/ Please	ould like to receive the current and all future or rated below: /我們希望以下列方式收取 貴公司之本 mark ONLY ONE (x) of the following boxe E下列 其中一個 空格內劃上(X)號)	* \$实及所有日後的 公司通訊 *		rporate Communications ") in the ma
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es 附註 Please	從本公司網站或香港交易所披露易網站下載本申請表格,請述 complete all your details clearly. 下清楚填妥所有資料。		or company whose shares are	held in The Central Clearing and Settlement
This left System 本信译 Any for 任何作 The ab Kong l 上述指 公司的 For the 為免存 <i>Corporat</i> <i>a</i> 公司通	e avoidance of doubt, the Company will not accept any add 疑,任何書寫在本申請表格上的額外指示,本公司將不予 te Communications includes but not limited to (a) the directors' report, nd, where applicable, its summary interim report; (c) a notice of meetin 訊包括但不限於: (a)董事會報告、其年度財務報表連同核數師報告	time through Hong Kong Securities Clea 及交收系統的人士或公司,並透過香港中 d (X), with no signature or otherwise ind 他方面填寫不正確的表格將會作廢。 s to be sent to you until you notify to the e at any time ceased to have holdings in 本公司之股份過戶登記香港分處香港中央計 titional instructions written on this Reque 處理。 its annual financial statements together with a cop g: (d) a listing document; (e) a circular; and (f) a	ring Company Limited to recei 央結算有限公司不時向本公司; orrectly completed will be void Company c/o its Hong Kong B he Company's shares. 登券登記有限公司通知本公司另 st Form.	發出通知,以收到公司通訊)發出。 I. ranch Share Registrar, Computershare Hong 外之安排或除非 閣下於任何時候不再持有本 pplicable, its summary financial report; (b) the interim
This let System 本信函 任何作 The ab Kong l 上述指 公司的 For the 為免存 <i>Corpora</i> <i>report a</i>	A (CCASS) and who has notified the Company from time to 乃向非登記股東(「非登記股東」指股份存放於中央結算」 rm with more than one box marked (X), with no box mark 出超過一項選擇、或未有作出選擇、或未有簽署、或在其 ovve instruction will apply to all Corporate Communication nvestor Services Limited to the contrary or unless you hav 示將適用於發送予 閣下之所有公司通訊,直至 閣下透過 股份。 a avoidance of doubt, the Company will not accept any add 疑,任何書寫在本申請表格上的額外指示,本公司將不予 te Communications includes but not limited to (a) the directors' report, nd, where applicable, its summary interim report; (c) a notice of meetin 訊包括但不限於: (a)董事會報告、其年度財務報表運同核數師報告。	time through Hong Kong Securities Clea 及交收系統的人士或公司,並透過香港中 d (X), with no signature or otherwise inn 他方面填寫不正確的表格將會作廢。 s to be sent to you until you notify to the e at any time ceased to have holdings in 本公司之股份過戶登記香港分處香港中央i itional instructions written on this Reque 處理。 its annual financial statements together with a cop g; (d) a listing document; (e) a circular; and (f) a 副本及(如適用)其財務擁更報告; (b)中期將	ring Company Limited to recei 央結算有限公司不時向本公司 orrectly completed will be voic Company c/o its Hong Kong B he Company's shares. 發券登記有限公司通知本公司另分 st Form. v of the auditors' report and, where a proxy form. 告及 (如適用) 其中期酶要報告;	發出通知,以收到公司通訊)發出。 I. ranch Share Registrar, Computershare Hong 外之安排或除非 閣下於任何時候不再持有本 splicable, its summary financial report; (b) the interim (c)會議通告;(d)上市文件;(e)通函;及(f)代表委
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