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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

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

(Stock Code: 2869)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Greentown Service Group Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2016, for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months period ended 30 June 2016, and transacting any other business.

By order of the Board

Greentown Service Group Co. Ltd.

LI Hairong

Chairlady

Hong Kong, 14 August 2016

As at the date of this announcement, the Company’s executive directors are Ms. LI Hairong (Chairlady), Mr. YANG Zhangfa, Mr. WU Zhihua and Mr. CHEN Hao, the Company’s non-executive directors are Mr. SHOU Bainian and Ms. XIA Yibo, and the Company’s independent non-executive directors are Mr. TIAN Zaiwei, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.