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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)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Greentown Service Group Co., Ltd. (the “**Company**”) announces that the Company and Haitong International Capital Limited have mutually agreed to terminate the compliance adviser agreement dated 20 August 2015 with effect from 13 April 2017 due to the consideration of fee levels. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that VBG Capital Limited has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 13 April 2017 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2017), or until the compliance adviser agreement entered into between the Company and VBG Capital Limited is terminated in accordance with its terms, whichever is earlier.

VBG Capital Limited is a licensed corporation to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

By order of the Board
Greentown Service Group Co. Ltd.
LI Hairong
Chairman

Hong Kong, 6 April 2017

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