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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)**

**NOTICE 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 Friday, 24 August 2018, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, the publication of such results, considering the payment of an interim dividend (if any), and transacting any other business.

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

Hangzhou, the PRC  
9 August 2018

*As at the date of this notice, the executive directors of the Company are Ms. LI Hairong (Chairman), Mr. YANG Zhangfa, Mr. WU Zihua and Mr. CHEN Hao; the non-executive directors of the Company are Mr. SHOU Bainian and Ms. XIA Yibo; and the independent non-executive directors of the Company are Mr. LI Feng, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.*