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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, 22 March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, the publication of such results, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

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

Hangzhou, the PRC
12 March 2019

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