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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, 23 August 2019, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2019, 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

13 August 2019

As at the date of this notice, 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.