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Cash Dividend Announcement for Equity Issuer		
Issuer name	Greentown Service Group Co. Ltd.	
Stock code	02869	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	25 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.16 per share	
Date of shareholders' approval	17 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.16 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30	
Book close period	From 23 June 2022 to 24 June 2022	
Record date	24 June 2022	
Payment date	12 July 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716	
	17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

Information relating to withholding tax Details of withholding tax applied to the dividend declared	i withholding tax applied to the Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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

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