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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Greentown Service Group Co. Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing articles of association of the Company (the “**Current Articles**”) to (i) reflect and align with changes to the requirements under the amended Appendix 3 of the Listing Rules which took effect on 1 January 2022; (ii) provide the Company with more flexibility and provide shareholders of the Company (the “**Shareholders**”) with the option of attending general meetings through electronic means; and (iii) incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”).

The Board further proposes that a new set of amended and restated Articles of Association (the “**New Articles**”) containing the Proposed Amendments to be approved by the Shareholders be adopted in substitution for, and to the exclusion of the Current Articles.

The Proposed Amendments and the proposed adoption of the New Articles are subject to approval of the Shareholders by way of special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened.

A circular containing, among other things, further details concerning the Proposed Amendments, the proposed adoption of the New Articles, and a notice convening the AGM will be dispatched to the Shareholders in due course.

By Order of the Board
Greentown Service Group Co. Ltd.
YANG Zhangfa
Chairman

Hangzhou, the PRC
6 April 2022

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