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GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

VOTING RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2018

Reference is made to the notice of extraordinary general meeting of Greenland Hong Kong Holdings Limited (the “**Company**”) held on 19 December 2018 (the “**EGM**”) and the circular (the “**Circular**”) of the Company, both dated 30 November 2018. Terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce the voting result at the EGM. The proposed ordinary resolution (the “**Resolution**”) set out in the notice of the EGM was duly passed at the EGM by the Independent Shareholders by way of poll. The poll result for the Resolution is as follows:

| Resolution | No. of Votes (%) | |
|--|-------------------------|----------------------|
| | For | Against |
| To approve, confirm and authorise the share transfer agreement for the disposal of Nanchang Shenyang and the transactions contemplated thereunder. | 605,163,867 (99.04%) | 5,885,000 (0.96%) |

As at the date of the EGM:

- (1) Total number of issued Shares entitling the holders to attend and vote on the Resolution: 2,791,884,683 Shares.
- (2) Number of Shares of the holders that are required under the Listing Rules to abstain from voting: Greenland Holdings, Gluon Xima and their respective associates who were together interested in 1,650,244,409 Shares were required to abstain from voting with respect to the Resolution at the EGM. Save as disclosed, the Company is not aware of any other Shareholders which would be required to abstain from voting with respect to the Resolution at the EGM.
- (3) There were 1,141,640,274 Shares entitling the holders to attend and vote on the Resolution.

- (4) Number of issued Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: NIL.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

By Order of the Board
Greenland Hong Kong Holdings Limited
Chen Jun
Chairman

Hong Kong, 19 December 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jun, Mr. Wang Weixian, Mr. Hou Guangjun, Mr. Wu Zhengkui and Ms. Wang Xuling; and the independent non-executive Directors are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, and Mr. Kwan Kai Cheong.