

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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, 25 August 2017, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, 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

Hang Zhou, the PRC
15 August 2017

As at the date of this notice, the Company’s executive directors are Ms. LI Hairong (Chairman), Mr. YANG Zhangfa, Mr. WU Zihua and Mr. CHEN Hao, the Company’s non-executive directors are Mr. SHOU Bainian and Ms. XIA Yibo, and the Company’s independent non-executive directors are Mr. TIAN Zaiwei, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.