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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTIONS – ACQUISITION OF PROPERTIES

Reference is made to the announcements of Greenland Hong Kong Holdings Limited (the “**Company**”) dated 18 April, 10 May, and 31 May 2018 (the “**Announcements**”) in relation to the major transaction involving acquisition of Properties. Unless the context otherwise requires, terms defined in the Announcements shall have the same meanings when used herein.

As disclosed in the Announcements the Circular containing, among other things, further details of the Acquisition and the transactions contemplated thereunder will be despatched to the Shareholders in accordance with the Listing Rules for information purpose only on or before 22 June 2018.

As additional time is required for the collation of certain information for disclosure in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 16 July 2018.

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

Hong Kong, 22 June 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 of the Company are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, and Mr. Kwan Kai Cheong.