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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)**

### **CLARIFICATION ANNOUNCEMENT**

The directors (the “**Directors**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) note that a financial commentator has recently posted a report (the “**Report**”) on a website mentioning that Mr David Wang Weixian (“**Mr Wang**”) had pledged certain shares in the Company for a loan from a mainland Chinese bank involving a fund.

The Directors would like to remark that the aforesaid loan and fund were unrelated to the Company and had not been created for any benefits of the Company. None of the Company, the Directors or the Company’s senior management were approached by the aforesaid financial commentator to address or clarify the aforesaid allegations, suggestions or statements prior to the publication of the Report. The Company has been informed by Mr Wang that the aforesaid loan was fully repaid. According to the website of The Stock Exchange of Hong Kong Limited relating to disclosure of interest, the said pledge had been released.

**The Directors would advise its shareholders and the investing public that they should exercise extreme caution when reading those allegations, suggestions and statements contained in the Report relating to the Company, and should not deal in shares in the Company in reliance of any unofficial published information relating to the Company (including the Report).**

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

Hong Kong, 25 April 2019

*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.*