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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 SECOND AMENDED AND RESTATED
ARTICLES OF ASSOCIATION
AND
ADOPTION OF THE THIRD AMENDED AND RESTATED
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 second amended and restated articles of association of the Company (the “**Current Articles**”) to, among other things, (i) align the Current Articles with the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the treasury shares regime under the Listing Rules, and facilitate the implementation of an uncertificated securities market; and (ii) make other housekeeping amendments (collectively, the “**Proposed Amendments**”).

The Board further proposes that the third amended and restated articles of association of the Company (the “**Amended and Restated Articles**”) containing the Proposed Amendments which are subject to the approval by the shareholders of the Company (the “**Shareholders**”) be adopted in substitution for, and to the exclusion of, the Current Articles.

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

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

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

31 March 2026

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), and Ms. JIN Keli; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. SONG Hailin; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.