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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. LI Hairong (李海榮) (“**Ms. Li**”), has tendered her resignation as a non-executive Director with effect from 9 December 2025, in order to devote more time to her personal business developments. After Ms. Li’s resignation, the Board consists of 9 Directors, including 2 executive Directors, 3 non-executive Directors and 4 independent non-executive Directors.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Li, aged 68, joined the Group since October 1998 and has been in charge of the development strategy and strategic planning of the Group, she is also a substantial shareholder of the Company. She acted as the Chairman and an executive Director from 27 November 2015 to 30 December 2021, and has been re-designated as a non-executive Director since 30 December 2021. The resignation on this occasion is mainly due to Ms. Li has successfully fulfilled the original intention of her re-designation as a non-executive Director, which was to assist the Group’s management team in achieving a smooth and seamless succession, thereby ensuring the sustained and stable development of the Group. Additionally, Ms. Li also wishes to devote more time and energy to her personal affairs in the future.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of office.

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

9 December 2025

*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.*