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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Greentown Service Group Co. Ltd.
Stock code	02869
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 December 2024
Announcement date	21 March 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	20 June 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 27 June 2025
Record date	27 June 2025
Payment date	09 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. Yang Zhangfa (Chairman) and Ms. Jin Keli; the non-executive directors of the Company are Mr. Shou Bainian, Ms. Xia Yibo, Ms. Li Hairong and Mr. Song Hailin; and the independent non-executive directors of the Company are Mr. Poon Chiu Kwok, Mr. Wong Ka Yi, Mr. Li Feng and Mr. Jia Shenghua.	