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C	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	Final dividend for the year ended 31 December 2022		
Announcement date	24 March 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	31 December 2022		
Dividend declared	HKD 0.1 per share		
Date of shareholders' approval	16 June 2023		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.1 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	20 June 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30		
for registration with share registrar for	21 June 2023 16:30 From 22 June 2023 to 26 June 2023		
for registration with share registrar for determining entitlement to the dividend			
for registration with share registrar for determining entitlement to the dividend Book close period	From 22 June 2023 to 26 June 2023		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 22 June 2023 to 26 June 2023 26 June 2023		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 22 June 2023 to 26 June 2023 26 June 2023 11 July 2023		
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	From 22 June 2023 to 26 June 2023 26 June 2023 11 July 2023 Computershare Hong Kong Investor Services Limited		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 22 June 2023 to 26 June 2023 26 June 2023 11 July 2023 Computershare Hong Kong Investor Services Limited Shops 1712–1716		
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	From 22 June 2023 to 26 June 2023 26 June 2023 11 July 2023 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre		

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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 are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. ZENG Yiming; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Ms. WU Aiping.

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