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## **GREENTOWN CHINA HOLDINGS LIMITED**

**綠城中國控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03900)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Greentown China Holdings Limited 綠城中國控股有限公司\* (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2011 at 4:30 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Greentown China Holdings Limited**  
**Song Weiping**  
*Chairman*

Hangzhou, the PRC  
16 March 2011

*As at the date of this announcement, Mr Song Weiping, Mr Shou Bainian, Mr Luo Zhaoming and Mr Guo Jiafeng are the Executive Directors; Mr Jia Shenghua, Mr Jiang Wei, Mr Sze Tsai Ping, Michael, Mr Tang Shiding, Mr Ke Huanzhang and Mr Xiao Zhiyue are the Independent Non-executive Directors.*

\* *For identification purposes only*