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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2011

The board of directors of Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) are pleased to announce that at the annual general meeting of the Company held on 13 June 2011 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company (the “ Directors ”) and of the auditors for the year ended 31 December 2010.	900,131,991 (95.13%)	46,109,000 (4.87%)
2.	To declare a final dividend.	900,131,991 (95.13%)	46,109,000 (4.87%)
3.	(a) To re-elect the following retiring Directors:		
	(i) GUO Jiafeng as Director	900,124,991 (95.13%)	46,116,000 (4.87%)
	(ii) JIA Shenghua as Director	891,295,333 (94.19%)	54,945,658 (5.81%)
	(iii) TANG Shiding as Director	900,124,991 (95.13%)	46,116,000 (4.87%)
	(iv) XIAO Zhiyue as Director	900,124,991 (95.13%)	46,116,000 (4.87%)
	(b) To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	900,131,991 (95.13%)	46,109,000 (4.87%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration.	900,131,991 (95.13%)	46,109,000 (4.87%)

Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	900,131,991 (95.13%)	46,109,000 (4.87%)
6.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	831,638,822 (87.89%)	114,602,169 (12.11%)
7.	To extend the general mandate granted to the Directors by resolution no. 6 to issue shares by adding the aggregate nominal amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.	831,812,056 (87.92%)	114,287,935 (12.08%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of shares of the Company in issue was 1,639,247,897 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against any of the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hangzhou, the PRC
13 June 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*