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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)**

### **CLARIFICATION OF NEWS**

The board of directors (the “**Board**”) of Greentown China Holdings Limited (the “**Company**”) noted a recent article published by Shanghai Securities News (上海證券報) dated 28 September 2011 in relation to an alleged consideration of the Company for delisting from The Stock Exchange of Hong Kong Limited. The Board clarifies and confirms that the Company has no such consideration and intention.

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

Hangzhou, the PRC  
28 September 2011

*As at the date of this announcement, the Board comprises five executive directors, namely Mr Song Weiping, Mr Shou Bainian, Mr Luo Zhaoming, Mr Guo Jiafeng and Mr Cao Zhounan; and six independent non-executive directors, namely Mr Jia Shenghua, Mr Jiang Wei, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, Mr Tang Shiding and Mr Xiao Zhiyue.*

\* *For identification purposes only*