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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)

ANNOUNCEMENT ON BOOK CLOSURE DATES

The register of members of the Company will be closed from Wednesday, 26 February 2014 to Friday, 28 February 2014, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the EGM to be held on 28 February 2014, all transfers of Shares, accompanied by the relevant share certificates and appropriate transfer forms, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 25 February 2014.

Reference is made to the announcement (the "**Announcement**") of Greentown China Holdings Limited (綠城中國控股有限公司*) (the "**Company**") dated 18 December 2013 on the formation of joint venture with the Wharf Group. Capitalised terms used in this announcement have the same meanings as those defined in the Announcement, unless the context requires otherwise.

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* For identification purposes only

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

Hangzhou, the PRC, 11 February 2014

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, two non-executive Directors, namely, Mr Ng Tin Hoi, Stephen and Mr Tsui Yiu Cheung 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 Hui Wan Fai.