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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 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2015 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the 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  
10 March 2015

*As at the date of this announcement, the board of directors of the Company 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 four independent non-executive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.*

\* *for identification purposes only*