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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 19 JUNE 2015**

The board of directors of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 19 June 2015 (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:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes cast (% of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and of the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2014.	1,619,682,782 (100%)	0 (0%)

\* For identification purposes only

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr. SONG Weiping as an executive Director	1,592,241,017 (98.305732%)	27,441,765 (1.694268%)
	(ii) Mr. ZHU Bixin as an executive Director	1,601,482,960 (98.876334%)	18,199,822 (1.123666%)
	(iii) Mr. SUN Guoqiang as an executive Director	1,530,685,965 (94.505293%)	88,996,817 (5.494707%)
	(iv) Mr. Andrew CHOW as a non-executive Director	1,578,930,386 (97.483927%)	40,752,396 (2.516073%)
	(v) Mr. TSUI Yiu Cheung as a non-executive Director	1,569,020,928 (96.872113%)	50,661,854 (3.127887%)
	(vi) Mr. JIA Shenghua as an independent non-executive Director	1,619,430,960 (99.984452%)	251,822 (0.015548%)
	(vii) Mr. SZE Tsai Ping, Michael as an independent non-executive Director	1,609,252,031 (99.356000%)	10,430,751 (0.644000%)
	(B) To authorize the board of Directors (the “Board”) to determine the Directors’ remuneration.	1,608,503,782 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorize the Board to fix their remuneration.	1,619,682,782 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “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.	1,619,682,782 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot 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.	1,505,338,381 (94.322268%)	90,613,901 (5.677732%)
6.	To extend the general mandate granted to the Directors by resolution no. 5 to issue Shares by adding the aggregate nominal amount of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 4.	1,546,562,455 (96.906400%)	49,371,827 (3.093600%)

As at the date of the AGM, the total number of Shares in issue was 2,161,560,690 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed 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      Zhu Bixin**  
*Co-chairman*

Hangzhou, the PRC  
19 June 2015

*As at the date of this announcement, the Board comprises four executive directors, namely Mr Song Weiping, Mr Zhu Bixin, Mr Shou Bainian and Mr Sun Guoqiang, two non-executive directors, namely, Mr Andrew Chow 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.*