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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 DATE

DESPATCH OF CIRCULAR

Reference is made to the announcement of Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) dated 28 October 2015 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

BOOK CLOSURE DATE

The register of members of the Company will be closed from 7 January 2016 to 8 January 2016, during which period no transfer of Shares will be registered.

In order to qualify for attending the EGM to be held on 8 January 2016, 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 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 6 January 2016 (Wednesday).

* *For identification purposes only*

DESPATCH OF CIRCULAR

The Board announces that a circular containing, among other things, details about the Framework Agreement and the transactions contemplated thereunder was despatched to the Shareholders on 18 December 2015.

By order of the Board
Greentown China Holdings Limited
Song Weiping Zhu Bixin
Co-chairmen

Hangzhou, the PRC

18 December 2015

As at the date of this announcement, the Board comprises six executive directors, namely Mr Song Weiping, Mr Zhu Bixin, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan and Mr Li Qingan, one non-executive director, namely Mr Liu Wensheng and four independent non-executive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.