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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 EXTRAORDINARY GENERAL MEETING
HELD ON 8 JANUARY 2016**

EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 28 October 2015 and the circular of the Company dated 18 December 2015 (the “**Circular**”), in relation to, among other things, the Framework Agreement entered into between the Company and Wharf dated 27 October 2015 and the transactions contemplated thereunder. Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Circular.

The Board is pleased to announce that at the EGM held on 8 January 2016, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The Framework Agreement and the transactions contemplated thereunder.	1,280,570,292 (100%)	0 (0%)

* For identification purposes only

As at the date of the EGM, the total number of Shares in issue was 2,162,419,690 Shares. As stated in the Circular, Wharf and its associates (who are interested in an aggregate of 540,589,293 Shares) abstained from voting on the resolution with respect to the Framework Agreement and the transactions contemplated thereunder. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,621,830,397 Shares. There was no Share which would entitle the holder thereof to attend and abstain from voting in favour of the resolution proposed at the EGM. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

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

Hangzhou, the PRC
8 January 2016

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.