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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, 25 March 2016 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 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 Liu Wensheng
Co-chairmen

Hangzhou, the PRC

10 March 2016

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely Mr Song Weiping, Mr Liu Wensheng, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan, Mr Li Qingan, and Mr Li Yongqian, 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*