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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 31 MAY 2016

EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 4 February 2016 and the circular of the Company dated 12 May 2016 (the “**Circular**”), in relation to, among other things, the Agreement entered into between Zhichang Beijing, Hangzhou Zhenmei and CCCC Real Estate dated 4 February 2016 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 31 May 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 Agreement and the transactions contemplated thereunder.	383,275,697 (100%)	0 (0%)

* *For identification purposes only*

As at the date of the EGM, the total number of Shares in issue as shown on the register of members of the Company was 2,162,528,190 Shares. As stated in the Circular, CCCG, Wharf and their respective associates, holding respectively 624,851,793 Shares (representing approximately 28.895% of the issued share capital of the Company) and 540,589,293 Shares (representing approximately 24.998% of the issued share capital of the Company), abstained from voting on the resolution with respect to the Agreement and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 997,087,104 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
Fung Ching, Simon
Company Secretary

Hangzhou, the PRC
31 May 2016

As at the date of this announcement, the Board 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.