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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 (the “**Board**”) of directors of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Greentown China Holdings Limited**  
**Fung Ching, Simon**  
*Company Secretary*

Hangzhou, the PRC  
9 August 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.*

\* *For identification purposes only*