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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 will be held on Friday, 24 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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 2018

*As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Mr Song Weiping, Mr Liu Wensheng, Mr Zhang Yadong, Mr Li Qingan, Mr Li Yongqian and Mr Li Jun, 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*