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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)

CONNECTED TRANSACTION DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 19 December 2018 in relation to development of properties in Fuzhou with CCCC Haixi Investment and Fuzhou Metro (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company expected to issue a circular (the “**Circular**”) to the Shareholders on or before 18 March 2019. As there may be a change in the shareholding structure of the party(ies) to the Framework Agreement, the Company may or may not issue the Circular to the Shareholders in respect of the Framework Agreement. Further announcement(s) will be made by the Company as and when appropriate.

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

Hangzhou, the PRC

15 March 2019

As at the date of this announcement, the Board 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*