

29 April 2013

To: Those shareholders who have chosen to receive corporate communication of Greentown China Holdings Limited (the "Company") by electronic means through the Company's website in lieu of printed copy of the document:

Dear Sir or Madam,

Annual Report 2012

The Annual Report 2012 issued by the Company is now available (in English and Chinese) on both the website of the Company at www.greentownchina.com and the website of the Stock Exchange of Hong Kong Limited.

If you have any difficulty in receiving or gaining access to the Annual Report 2012 posted on the Company's website and the website of The Stock Exchange of Hong Kong Limited for any reason, we will, promptly upon your request in writing, send a printed form of the Annual Report 2012 to you free of charge. The aforesaid request should be sent to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. Such notice may also be sent via email to GreentownChina.com@computershare.com.hk, specifying your name, address and request.

If you have any queries about how to obtain copy of the Annual Report 2012 or about how to access the documents on the Company's website and / or the website of the Stock Exchange of Hong Kong Limited, please call the Company's hotline at 2523 3137.

Yours faithfully,
Simon Fung
Company Secretary

致： 選擇了透過綠城中國控股有限公司(「本公司」)網站以電子形式瀏覽公司通訊文件以代替該文件的印刷本的股東：

敬啟者：

2012 年度報告

閣下現在可以在本公司網站 www.greentownchina.com 及香港聯合交易所有限公司之網站上閱覽由本公司刊發的 2012 年度報告英文及中文版。

倘 閣下因任何理由以致在收取或接收載於本公司網站及香港交易所披露易網站上的 2012 年度報告上出現困難，本公司將於接到 閣下書面通知後，盡快向 閣下免費發送 2012 年度報告的印刷本。前述通知須寄發予本公司股份登記及過戶處香港中央證券登記有限公司，地址為香港皇后大道東一八三號合和中心 17M 樓。閣下亦可透過電郵發出以上通知，註明 閣下的姓名，地址及要求，電郵地址為：GreentownChina.com@computershare.com.hk。

倘 閣下對於如何索取 2012 年度報告或如何在本公司網站及/或香港交易所披露易網站上閱覽該文件有任何疑問，請致電本公司熱線 2523 3137。

公司秘書
馮征謹啟
二零一三年四月二十九日

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