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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 (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 2011 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2011 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Greentown China Holdings Limited
Song Weiping
Chairman

Hangzhou, the PRC
16 August 2011

As at the date of this announcement, Mr Song Weiping, Mr Shou Bainian, Mr Luo Zhaoming, Mr Guo Jiafeng and Mr Cao Zhounan are the executive directors; Mr Jia Shenghua, Mr Jiang Wei, Mr Sze Tsai Ping, Michael, Mr Tang Shiding, Mr Ke Huanzhang and Mr Xiao Zhiyue are the independent non-executive directors.

* *For identification purposes only*