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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of GREENTOWN CHINA HOLDINGS LIMITED (the “**Company**”) dated 26 August 2011 in respect of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 in which an interim dividend of RMB0.10 per ordinary share in issue (“**2011 Interim Dividend**”) was declared payable to the shareholders of the Company.

For determining the entitlement to the 2011 Interim Dividend, the register of members of the Company will be closed from Wednesday, 29 February 2012 to Friday, 2 March 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2011 Interim Dividend, all the transfer documents together with the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 28 February 2012. The 2011 Interim Dividend will be paid on 19 March 2012.

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

Hangzhou, the PRC
6 February 2012

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

* *for identification purposes only*