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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 (the “**Board**”) of directors (“**Directors**”) 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, 22 August 2014 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 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
12 August 2014

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, two non-executive directors, namely, Mr Ng Tin Hoi, Stephen and Mr Tsui Yiu Cheung 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