

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 AUGUST 2016**

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 27 June 2016 and the circular of the Company dated 16 August 2016 (the “**Circular**”), in relation to, among other things, the Acquisition Agreement, the Disposal Agreement, the Ningbo Acquisition Agreement and the Trademark Assignment Framework and Supplemental Agreement, each entered into on 25 June 2016, and the transactions contemplated thereunder. Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Circular.

The Board is pleased to announce that at the EGM held on 31 August 2016, each of the proposed resolutions as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Acquisition Agreement, the Disposal Agreement and the transactions contemplated thereunder	1,352,552,318 (99.999926%)	1,000 (0.000074%)
2.	To approve the Ningbo Acquisition Agreement and the transactions contemplated thereunder	1,352,552,318 (99.999926%)	1,000 (0.000074%)
3.	To approve the Trademark Assignment Framework and Supplemental Agreement and the transactions contemplated thereunder	1,352,552,318 (99.999926%)	1,000 (0.000074%)

\* For identification purposes only

As at the date of the EGM, the total number of Shares in issue as shown on the register of members of the Company was 2,162,578,190 Shares. As stated in the Circular, Mr Song, Mr Shou and their respective associates, holding 400,621,707 Shares in aggregate (representing approximately 18.53% of the issued share capital of the Company), abstained from voting on the resolution with respect to the Agreement and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,761,956,483 Shares. There was no Share which would entitle the holder thereof to attend and abstain from voting in favour of the resolution proposed at the EGM. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

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

Hong Kong  
31 August 2016

*As at the date of this announcement, the Board comprises seven executive directors, namely Mr Song Weiping, Mr Liu Wensheng, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan, Mr Li Qingan and Mr Li Yongqian, and four independent non-executive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.*