日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Greentown China Holdings Limited.
Date Submitted	4/1/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>03900</u> Description : <u>Ordinary shares</u>						
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>			
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	10,000,000,000	0.10	1,000,000,000			
(2) Stock code : <u>N/A</u> Descrip	otion :					
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	·		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :		
	No. of other classes of shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding m	onth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$): 1,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
	(')	(2)	3111103	
Balance at close of preceding month	2,165,414,190	N/A	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	164,000	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	2,165,578,190	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	tion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of	
approval date (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option scheme dated 22/06/2006						
	Nil	164 000	Nil	Nil	164 000	52 641 500
Ordinary shares (Note 1)		164,000			164,000	52,641,500
2. N/A						
(/ /) shares						
(Note 1) 3. N/A						
<u>. N/A</u>						
(/ /) shares						
(Note 1)		Tota	IA. (Ordina	ry charoc)	164,000	
		TOLA	(Preferenc		N/A	
			· ·	her class)	N/A	
Total funds raised du of options (HK\$)	iring the mo	nth from exerc	ise	473,960		

Warrants to Issue Shares of the	lssuer which	are to be Listed	ł			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A	· · · · ·	,	-			
				·		
(/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>3. N/A</u>						
				·		
Class of shares			-			
			-			
Subscription price EGM approval date			-			
(if applicable)						
	(/ /)	_			
<u>4. N/A</u>						
				· ·		
Stock code (if listed)						
Class of shares			-			
			-			
Subscription price			_			
(if applicable)						
	(/ /)	_			
		 , · ·				
		Total I		ary shares) <u>N/A</u> ice shares) N/A		-
				ther class) N/A		-
						-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2. N/A						
2.1070	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) <u>N/A</u>		-
			(0	ther class) <u>N/A</u>	۱ ۱	-

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	er which are to be Liste	əd, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	_	
	_	
shares (Note 1)		
2. <u>N/A</u>	_	
shares (Note 1)		
3. N/A		
	-	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	_
(Other class)	N/A	

Ot	ner Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of 1550e							
				Class of shares issuable (Note 1)	N/	A		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/)	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	N/	A		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	N/	A		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	N/	A		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ .	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
L								

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
					N/A_			
	0	A	State	issuable (Note 1) Issue and allotment				
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	N/A_			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	N/A_			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares	N/A_			
				issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue	No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation B. Capital reorganisation Class of sharesN/Aissuable (<i>Note 1</i>) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))	
10. Other (Please specify) At price : State (Please specify) At price : State currency EGM approval date: (/ / (dd/mm/yyyy)		
Total E. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	164,000
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Submitted by:	FUNG CHING SIMON	
Title:	Company Secretary	
(Director, Secretarv	or other duly authorised officer)	
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.