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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 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hangzhou, the PRC

15 March 2018

*As at the date of this announcement, the board of directors of the Company 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.*

\* *for identification purposes only*