

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 4 May 2018

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 29 January 2018 and the circular of the Company dated 14 April 2018 (the “**Circular**”), in relation to, among other things, the Framework Agreement 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 4 May 2018, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of votes cast (% of total number of votes cast)	
		For	Against
1.	To approve the Framework Agreement and the transactions contemplated thereunder	918,800,542 (100%)	0 (0%)

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 2,167,681,190 Shares. As stated in the Circular, Wharf and its associates, holding in aggregate 540,589,293 Shares (representing approximately 24.939% of the issued share capital of the Company), abstained from voting on the resolution with respect to the Framework Agreement and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,627,091,897 Shares. There was no Share which would entitle the holder

* *For identification purposes only*

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

Hangzhou, the PRC
4 May 2018

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