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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2012

The board of directors of Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) are pleased to announce that at the annual general meeting of the Company held on 8 June 2012 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2011.	1,002,166,904 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr SONG Weiping as an executive Director	989,433,847 (98.73%)	12,733,057 (1.27%)
	(ii) Mr SHOU Bainian as an executive Director	998,779,940 (99.66%)	3,386,964 (0.34%)
	(iii) Mr LUO Zhaoming as an executive Director	960,312,000 (95.82%)	41,854,904 (4.18%)
	(iv) Mr CAO Zhounan as an executive Director	1,000,770,423 (99.86%)	1,396,481 (0.14%)
	(v) Mr HUI Wan Fai as an independent non-executive Director	1,002,166,904 (100.00%)	0 (0.00%)
	(B) To authorize the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	1,002,166,904 (100.00%)	0 (0.00%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorize the Board to fix their remuneration.	1,002,166,904 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “Shares”) not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,002,166,904 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	962,015,401 (95.99%)	40,151,503 (4.01%)
6.	To extend the general mandate granted to the Directors by resolution no. 5 to issue Shares by adding the aggregate nominal amount of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 4.	962,250,401 (96.02%)	39,916,503 (3.98%)
Special Resolution			
7.	To amend the memorandum of association and articles of association of the Company as set out in resolution no. 7 in the notice of the AGM.	1,002,130,904 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of shares in issue of the Company was 1,640,311,897 shares, being the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Greentown China Holdings Limited
Song Weiping
Chairman

Hangzhou, the PRC
8 June 2012

As at the date of this announcement, the Board comprises Mr SONG Weiping, Mr SHOU Bainian, Mr LUO Zhaoming, Mr GUO Jiafeng and Mr CAO Zhounan as the executive Directors and Mr JIA Shenghua, Mr JIANG Wei, Mr SZE Tsai Ping, Michael, Mr TANG Shiding, Mr KE Huanzhang and Mr HUI Wan Fai as the independent non-executive Directors.