

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Cleari	ng Limited					
Name of Issuer Greentown China Holdings Limited.  Date Submitted 4/3/2013						
I. Movements in Authorised Share Cap	pital					
1. Ordinary Shares						
(1) Stock code: 03900 Description: Ordinary shares						
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000			
Increase/(decrease)	<u>Nil</u>		Nil			
Balance at close of the month	10,000,000,000	0.10	1,000,000,000			
(2) Stock code : N/A Descr	ription:					
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

28/2/2013

2. Preference Shares			
Stock code : N/A Descr	ription:		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
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> Descri	ription:		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (HK\$)	:	1,000,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,152,013,190	N/A	N/A	N/A
Increase/ (decrease) during the month	67,000	N/A	N/A	N/A
Balance at close of the month	2,152,080,190	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option So	chemes of the Iss	suer)			
Particulars of share option scheme including EGM approval date		Movement during	ng 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	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option scheme dated 22/06/2006						
Ordinary shares (Note 1)	Nil	67,000	Nil	Nil	67,000	66,652,000
2. N/A						
( / / ) shares (Note 1)						
3. N/A						
( / / ) shares (Note 1)						
(Note 1)		Tot	tal A. (Ordin	ary shares)	67,000	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durin options (HK\$)	g the month fr	om exercise of	3	315,280.00		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convert		Amount at close of preceding month		Amount at close of the month	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	outstanding	monui	the month	of the month		
1. 1VA						
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / /	)				
2. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	( , , , )					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
4. IV/A						
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordinary sl			
			(Preference sl	class) N/A		
			(Onlei	14/1		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
1. N/A		
	1	
shares (Note 1)	1	
2. N/A		
	4	
shares (Note 1)		
shares (trote 1)		• -
3. N/A		
	-	
	4	
shares (Note 1)		
Silates (Note 1)		• —
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		-
(Other class)	N/A	_

						No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant thereto as at close of the
Тур	e of Issue						month
			Class of shares issuable (Note 1)	N/A			
1. Rig	ghts 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. Op	en 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. Pla	ncing	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. Bo	nus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue		_			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
			Class of shares issuable (Note 1)	_N/A			
5.	Scrip dividend	At price : State currency ———	Issue and allotment 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)	( / /	)		
	sitates		EGM approval date:	( / /	)		
			(dd/mm/yyyy)				
			Class of shares redeemed ( <i>Note 1</i> )	_N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	_N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue		No. of new No. of shares of issuer share issued during the issued during the month pursuant which thereto be issued thereto close of month is the share of the sh	es of uer nay sued uant o as a of the
			Class of shares issuableN/A(Note 1)	
9.	Capital reorganisation		Issue and allotment ( / / ) date: (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Class of shares issuable _N/A	
10.	Other (Please specify)	At price : State currency	<ul><li>(Note 1)</li><li>— Issue and allotment date: (dd/mm/yyyy)</li></ul>	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Total E. (Ordinary shares) $N/A$ (Preference shares) $N/A$ (Other class) $N/A$	
T	otal increase / (decr	rease) in ordinary shares duri	ng the month (i.e. Total of A to E): (1) 67,000	
			(2) $N/A$	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
Submitted by: SIMON FUNG	
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Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

## 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.