

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/11/2013</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Greentown China Holdings Limited.
Date Submitted	3/12/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>03900</u> Descrip	ption : Ordinary	shares	
	No. of ordinary shares	Par value (<i>HK\$</i>)	Authorised share capital (HK\$)
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> Descri	ption :		
	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			

2. Preference Shares

Stock code :	N/A	_Descrip	otion :		
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close o	of preceding n	nonth			
Increase/(decrease	e)				
Balance at close o	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mont	h		
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 ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,158,375,690	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	100,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	2,158,475,690	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and -		Movement durir	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	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option scheme dated 22/06/2006						
Ordinary shares (Note 1)	Nil	100,000	Nil	Nil	100,000	60,129,500
<u>2. N/A</u>						
(///) shares (Note 1)						
<u>3. N/A</u>						
(/ /) shares (Note 1)						
		To	tal A. (Ordin		100,000	
				nce shares) Other class)	<u>N/A</u> N/A	
Total funds raised durin options (HK\$)	g the month f	rom exercise of		289,000.00		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	

Convertibles (i.e. Convert	tible into Sharas a	f the Icouer which		For Main Board and GEM listed issuers				
Class and description		Amount at close of preceding 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		
1. N/A								
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	(/ /)						
	_							
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>								
	_							
Stock code (if listed)								
Class of shares								
issuable (<i>Note 1</i>)								
EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)							
<u>4. N/A</u>								
	- 							
Stock code (if listed) Class of shares								
issuable (<i>Note 1</i>)								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/ /)							
(<u>5</u>))))/			Total C. (Ordinary s					
			(Preference s (Other	hares) <u>N/A</u> class) N/A				
			(·				

No. of new shares of No. of new shares	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:issuer (dd/mm/yyyy), issuer issued during the month pursuant theretoissuer which m issued pursuant as at close of the	nay be thereto
1. N/A	
shares (Note 1)	
2. N/A	
shares (Note 1)	
3. <u>N/A</u>	
shares (Note 1)	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares) N/A	
(Other class) N/A	
(Stiller class) 1011	

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

	Type of Issue	ssued Share Capital				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
			Class of shares issuable	N/A			
1.	Rights issue	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A			
			(Note 1)				
3.	Placing	At price : State	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)	(/ /)		

	Type of Issue		F	<u>⁷or Main I</u>	<u>Boar</u>	d and GEM listed i No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
			Class of shares issuable (<i>Note 1</i>)	_N/A			
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				_N/A			
6.	Repurchase of shares		repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy)	(/ /)		
	snares		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 issuable (Note 1)	_N/A			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boa	ard and GEM listed	issuers
					No. of new	No. of new
					shares of issuer	shares of
					issued during the	
					month pursuant thereto	which may be issued
					thereto	pursuant
						thereto as at
						close of the
	Type of Issue					month
			Class of chance issuel	N/A		
			Class of shares issuab (<i>Note 1</i>)	ble	_	
			(Ivole I)			
9.	Capital		Issue and allotment	(/ /))	
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	(/ /))	
			(dd/mm/yyyy)			
			Class of shares issuab	oleN/A		
			(Note 1)			
10	Other	Stata	(1000 1)			
10.	Other (Please specify)	At price : State currency	 Issue and allotment 	(/ /)		
	(I lease speerry)	currency	date : (dd/mm/yyyy)			
			ECM annual data	(/ /))	
			EGM approval date: (dd/mm/yyyy)		,	
			(dd/mm/yyyy)			
<u> </u>			Total E.	(Ordinary shar	res) N/A	
				(Preference shar		
				(Other cla		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	100,000
	(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 Iss	ued Sh	are Capital").)

Remarks	(if	any):
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N/A
Submitted by:SIMON FUNG
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.*