

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

For the month ended (dd/mm/yyyy): 31/10/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Greentown China Holdings Limited.
Date Submitted	3/11/2014

I. Movements in Authorised Share Capital

(1) Stock code : <u>03900</u> Descri	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			capital
Balance at close of preceding month Increase/(decrease)			capital

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of	f preceding m	onth		
Increase/(decrease)	)			
Balance at close of	f the month			

### 3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of precedin	ig month			
Increase/(decreas	se)				
Balance at close	of the mon	th			

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	2,160,291,690	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	59,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	2,160,350,690	<u>N/A</u>	N/A	<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 durin	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	59,000	Nil	Nil	59,000	58,207,500
2. N/A						
( / / ) shares (Note 1)						
3. N/A						
( / / ) shares (Note 1)						
		То	tal A. (Ordin		59,000	
				nce shares)	N/A	
<b>m</b> 10 1 1 1 1 1 1			(0	Other class)	N/A	
Total funds raised durin options (HK\$)	ng the month f	rom exercise of	1	70,510.00		

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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2. 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>3. N/A</u>	· · · · · · · · · · · · · · · · · · ·				
( / / )	· · · _				
( / / ) 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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convert	ible into Sharas o	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> )							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy) 4. N/A	( / / )						
<b>T.</b> IV/A							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / / )		Total C (Ondinant -	haras) N/A			
			Total C. (Ordinary s (Preference s	hares) N/A			
			(Other	class) N/A			

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	11/7	

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
	1990 01 18540		Class of shares issuable	N/A_			
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	N/A_			
			(Note 1)				
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			
3.	Placing	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	_N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

S. Scrip dividend       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       (//)         Issue and allotment (///)       (//)         Gass of shares _N/A	No. of new shares of issuer
(Note 1)         5. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       (///)         EGM approval date: (dd/mm/yyyy)       (///)       -         6. Repurchase of shares       Class of shares _N/A	
3. Scrip dividend       At price : currency	
Class of shares _N/A	
6. Repurchase of shares       repurchase (Note 1)         6. Repurchase of shares       ( / / )         ( d/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         ( d/mm/yyyy)       -         7. Redemption of shares       Class of shares _N/A         7. Redemption of shares       Redemption date : ( / / )         ( d/mm/yyyy)       EGM approval date: ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       EGM approval date : ( / / )         ( dd/mm/yyyy)       -         8. Consideration issue       At price : State         9. State       Issue and allotment	
6. Repurchase of shares       repurchase (Note 1)         6. Repurchase of shares       ( / / )         ( /// )       Cancellation date :         ( /// )       EGM approval date:         ( /// )       Redemption of shares         shares       Redemption date :         ( /// )       ( /// )         ( /// )       EGM approval date:         ( /// )       ( /// )         ( /// )       EGM approval date:         ( /// )       ( /// )         ( /// )       EGM approval date:         ( /// )       ( /// )         ( /// )       EGM approval date:         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( /// )         ( /// )       ( ///	
<ul> <li>6. Repurchase of shares (dd/mm/yyyy) (///)</li> <li>6. Repurchase of shares (dd/mm/yyyy) (//)</li> <li>6. EGM approval date: (///)</li> <li>6. EGM approval date: (///)</li> <li>7. Redemption of shares of shares _N/A</li></ul>	
EGM approval date: (dd/mm/yyyy)  Class of shares _N/A redeemed (Note 1)  7. Redemption of Redemption date : ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares issuable _N/A (Note 1)  8. Consideration issue. At price : State Issue and allotment ( / / )	
7. Redemption of shares 7. Redemption of (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable _N/A 8. Consideration issue. At price : State Issue and allotment Issue and allotment	
7. Redemption of shares 7. Redemption of (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable _N/A 8. Consideration issue. At price : State Issue and allotment Issue and allotment	 
shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) - Class of shares issuable _N/A (Note 1) 8. Consideration issue. At price : State Issue and allotment	
Class of shares issuable _N/A ( <i>Note 1</i> ) 8. Consideration issue. At price : State Issue and allotment	
( <i>Note 1</i> ) 8 Consideration issue. At price. State Issue and allotment	
( <i>Note 1</i> ) 8 Consideration issue. At price State Issue and allotment	
10 CONSIDERATION ISSUE ALDICE $(1,1)$	
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 which may be issued pursuant thereto as at close of the month
			Class of shares issuat (Note 1)	bleN/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issual (Note 1)	ble _N/A	-	
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Total E.	(Ordinary sha (Preference sha (Other cl		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	59,000				
	(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 Issued Share Capital").)						

Remarks	(if	any):
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Submit	tted by:	SIMON FUNG	 	
Title:		Company Secretary	 	
	(Director,	Secretary or other duly auth		

Notes :

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- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.