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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)

Trading Halt

At the request of Greentown China Holdings Limited (the “**Company**”), trading in the shares of the Company (and its other securities (stock codes: 05902, 85922, 05969 and 06015)) on The Stock Exchange of Hong Kong Limited will be halted with effect from Friday, 2 January 2015 at 9:00 a.m. pending the release of an announcement in relation to the disclosure of certain information of the Company which may constitute inside information of the Company.

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

Hangzhou, the PRC
2 January 2015

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr Song Weiping, Mr Shou Bainian, Mr Luo Zhaoming, Mr Guo Jiafeng and Mr Cao Zhounan, two non-executive directors, namely, Mr Ng Tin Hoi, Stephen and Mr Tsui Yiu Cheung and four independent non-executive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.

* For identification purposes only