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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)**

### **ANNOUNCEMENT ON BOOK CLOSURE DATE**

#### **DESPATCH OF CIRCULAR**

Reference is made to the announcements of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the “**Company**”) dated 4 May 2015, 15 May 2015 and 21 June 2015 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

#### **BOOK CLOSURE DATE**

The register of members of the Company will be closed on Tuesday, 14 July 2015, during which period no transfer of Shares will be effected.

In order to qualify for attending the EGM to be held on 15 July 2015, all transfers of Shares, accompanied by the relevant share certificates and appropriate transfer forms, must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 13 July 2015.

\* For identification purposes only

## **DESPATCH OF CIRCULAR**

The Board announces that a circular containing, among other things, details about (i) the Framework Agreement and the transactions contemplated thereunder; and (ii) the re-election of Mr Cao Zhounan and Mr Li Qingan as executive Directors and Mr Liu Wensheng as a non-executive Director, was despatched to the Shareholders on 29 June 2015.

By order of the Board  
**Greentown China Holdings Limited**  
**Song Weiping      Zhu Bixin**  
*Co-chairmen*

Hangzhou, the PRC

29 June 2015

*As at the date of this announcement, the Board comprises six executive directors, namely Mr Song Weiping, Mr Zhu Bixin, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan and Mr Li Qingan, three non-executive directors, namely, Mr Andrew Chow, Mr Tsui Yiu Cheung and Mr Liu Wensheng and four independent non-executive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.*