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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)**

### POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2015

#### EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Greentown China Holdings Limited (the “**Company**”) dated 29 June 2015 (the “**Circular**”) in relation to, among other things, the Framework Agreement with Sunac China Holdings Limited and the re-election of directors. Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 15 July 2015, all of the proposed resolutions as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
1.	The Framework Agreement, the Underlying Documents and the transactions contemplated thereunder.	1,091,630,369 (100.000000%)	0 (0.000000%)
2.	Re-election of Mr Cao Zhounan as an executive director of the Company and authorising the Board to determine his remuneration.	1,078,576,046 (98.804144%)	13,054,323 (1.195856%)
3.	Re-election of Mr Li Qingan as an executive director of the Company and authorising the Board to determine his remuneration.	1,025,850,901 (93.974200%)	65,779,468 (6.025800%)

\* For identification purposes only

ORDINARY RESOLUTIONS		No. of votes cast (% of total number of votes cast)	
		For	Against
4.	Re-election of Mr Liu Wensheng as a non-executive director of the Company and authorising the Board to determine his remuneration.	1,012,583,961 (92.758867%)	79,046,408 (7.241133%)

As at the date of the EGM, the total number of Shares in issue was 2,162,156,690 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the EGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

## RE-ELECTION OF DIRECTORS

At the EGM, each of Mr Cao Zhounan and Mr Li Qingan was re-elected by the Shareholders as an executive director, and Mr Liu Wensheng was re-elected by the Shareholders as a non-executive director. Shareholders may refer to the Circular for the biographical details of Mr Cao, Mr Li and Mr Liu.

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

Hangzhou, the PRC  
15 July 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, one non-executive director, namely 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.*