

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Greentown China Holdings Limited**  
**SONG Weiping ZHU Bixin**  
*Co-Chairmen*

Hangzhou, the PRC  
14 August 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.*

\* For identification purposes only