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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)

EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to (i) the annual results announcement of Greentown China Holdings Limited (the “**Company**”) and its subsidiaries for the year ended 31 December 2016 dated 24 March 2017 (the “**Announcement**”); and (ii) the announcement of the Company dated 16 June 2017 in relation to the poll results at the annual general meeting of the Company held on 16 June 2017 (the “**AGM**”).

As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company proposed the payment of a final dividend for the year ended 31 December 2016 of RMB0.12 per share to the ordinary shareholders whose names appear on the Company’s register of members as of 26 June 2017. Such proposal was approved by the shareholders of the Company at the AGM on 16 June 2017.

The Board hereby announces that the abovementioned final dividend is expected to be paid to the shareholders of the Company on or about 31 July 2017.

By order of the Board
Greentown China Holdings Limited
Fung Ching, Simon
Company Secretary

Hangzhou, the PRC
19 June 2017

As at the date of this announcement, the Board comprises seven executive directors, namely Mr Song Weiping, Mr Liu Wensheng, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan, Mr Li Qingan and Mr Li Yongqian, 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*