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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: 3900)

REMOVAL OF OVERSEAS REGULATORY ANNOUNCEMENT

At the request of Greentown China Holdings Limited, the Overseas Regulatory Announcement has been removed due to offer restrictions applicable to the Tender Offer and Consent Solicitation. The Offer described in the Tender Offer and Consent Solicitation announcement published on 21 April 2009 remains in effect in accordance with its terms and holders of the 9.00% Senior Notes due 2013 are advised to contact Deutsche Bank AG, London Branch and Lucid Issuer Services as set forth in such announcement for further information.

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

Hangzhou, the PRC, 22 April 2009

As at the date of this announcement, Mr. Song Weiping, Mr. Shou Bainian, Mr. Chen Shunhua and Mr. Guo Jiafeng are the executive directors of the company; Mr. Tsui Yiu Wa, Alec, Mr. Jia Shenghua, Mr. Jiang Wei, Mr. Sze Tsai Ping, Michael and Mr. Tang Shiding are the independent non-executive directors of the Company.

* *For identification purposes only*