

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Greentown China Holdings Ltd.
Date Submitted	02/06/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3900</u> Descr	iption : Ordinary	shares	
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	ption :		
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of	of preceding	g month			
Increase/(decreas	e)				
Balance at close of	of the month	1			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): 1,000,000,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,537,361,607	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	1,537,361,607	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option scheme dated 22/06/2006						
Ordinary shares (Note 1)	37,353,000	Nil	Nil	Nil	Nil	37,353,000
<u>2. N/A</u>						
(/ /) shares (Note 1)						
<u>3. N/A</u>						
(/ /) shares (Note 1)						
(To	otal A. (Ordin	nary shares)	Nil	
			,	ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month f	rom exercise of		Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	-

Class and description			Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. RMB Denominated US							
Dollar Settled Zero Cou	pon						
Convertible Bonds Due	2012						
		RMB	2,310,000,000	Nil	2,310,000,000	Nil	106,723,305
Stock code (if listed)	N/A						
Class of shares issuable (<i>Note 1</i>)	Ondia	nary Shares					
Subscription price		21.99 (as adjus	sted)				
EGM approval date							
(if applicable)							
(dd/mm/yyyy))	N/A						
<u>2. N/A</u>							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/ /)					
3. N/A		· · · · · · · · · · · · · · · · · · ·					
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)					
<u>4. N/A</u>							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/ /)					
		<u>, , ,)</u>		Total C. (Ordi	nary shares) Nil		
				(Prefer	ence shares) N/A		_
				((Other class) N/A		-
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For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
	-	
shares (Note 1)		
2. <u>N/A</u>		
	-	
	-	
	_	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable . (Note 1)	N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable . (Note 1)	N/A			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable . (Note 1)	_N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	1		Doal	No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	~~					
		Class of shares issuable (<i>Note 1</i>)	_N/A			
5.	Scrip dividend At price : State currency –	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	_N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)	_N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)	_N/A			
8.	Consideration issue At price : State currency –	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

		For Main Board and GEM listed issuers			
				No. of new	No. of new
				shares of	shares of
					issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at close of the
	-				month
	Type of Issue				monui
			Class of shares issuableN/A	_	
			(Note 1)		
0	0		Issue and allotment (//)		
9.	Capital reorganisation		100 und und und the		
	reorganisation		date : (dd/mm/yyyy)		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		
			Class of shares issuable _N/A		
			(Note 1)	-	
1.0	0.1	a	(10010-1)		
10.	Other (Place and if a)	At price : State	Issue and allotment (/ /)		
	(Please specify)	currency	date : (dd/mm/yyyy)		
			Low apploval date.		
			(dd/mm/yyyy)		<u> </u>
			Total E. (Ordinary shar		-
			(Preference shar		-
			(Other cla	(SS) N/A	-
1					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):				
N/A				
Submitted by:LAM JIM				
Title:SECRETARY				
(Director, Secretary or other duly authorised officer)				

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.