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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Greentown China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1406-08, New World Tower 1, 16-18 Queen’s Road Central, Central, Hong Kong on Monday, 20 April 2009 at 11:00 a.m., for the purposes of, inter alia, (i) considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 6 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 Shi Ding are the independent non-executive directors of the Company.

* *For identification purpose only*