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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 6 April 2009 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 20 April 2009 at 11:00 a.m. (the “**Meeting**”) 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.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to 26 April 2009 at 11:00 a.m. at Room 1406-08, New World Tower 1, 16-18 Queen’s Road Central, Central, Hong Kong as the Company requires more time than originally expected to finalise the audited financial results of the Company and its subsidiaries for the year ended 31 December 2008.

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

Hangzhou, the PRC, 15 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*