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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 of Greentown China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 10/F, Block A, Century Plaza, No.1 Hangda Road, Hangzhou, Zhejiang, the PRC on Friday, 19 June 2009 at 3:00 p.m. (the “**Board Meeting**”) to consider, and, if appropriate, to approve the declaration of a special dividend.

The Company will make further announcement on the special dividend after the Board Meeting.

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

Hangzhou, the PRC, 8 June 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 purpose only*