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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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Greentown China Holdings Limited (the “**Company**”) dated 16 December 2009 in relation to the Acquisition. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the following table under the section headed “Shareholding Structure of the Company” in the Announcement shall be deleted:

Shareholder	As at the date of this announcement		Immediately after the completion of the Acquisition	
	Number of Shares	Approximate %	Number of Shares	Approximate %
Mr Song Weiping and his associates	560,983,000	34.2%	560,983,000	33.9%
Mr Shou Bainian and his associates	384,490,500	23.4%	384,490,500	23.3%
Jamuta	–	–	13,010,000	0.8%
Public Shareholders	694,669,607	42.4%	694,669,607	42.0%
<b>Total</b>	<b>1,640,143,107</b>	<b>100.0%</b>	<b>1,653,153,107</b>	<b>100.0%</b>

and replaced by the following table:

<b>Shareholder</b>	<b>As at the date of this announcement</b>		<b>Immediately after the completion of the Acquisition</b>	
	<i>Number of Shares</i>	<i>Approximate %</i>	<i>Number of Shares</i>	<i>Approximate %</i>
Mr Song Weiping and his associates	560,983,000	34.2%	560,983,000	33.9%
Mr Shou Bainian and his associates	384,490,500	23.4%	384,490,500	23.3%
Tandellen Group Limited	100,000,000	6.1%	100,000,000	6.0%
Jamuta	–	–	13,010,000	0.8%
Public Shareholders	594,669,607	36.3%	594,669,607	36.0%
<b>Total</b>	<b><u>1,640,143,107</u></b>	<b><u>100.0%</u></b>	<b><u>1,653,153,107</u></b>	<b><u>100.0%</u></b>

The aforesaid errors were inadvertently made and the Company apologises for any inconvenience caused by the aforesaid errors.

The above mentioned clarifications do not affect any other information contained in the Announcement.

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

Hangzhou, the PRC, 5 January 2010

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

\* *For identification purpose only*