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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: 03900)

Date of Board Meeting

The board of directors (the “Board”) of Greentown China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 19 April 2010 at 4:00 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and recommendation of a final dividend, if any, and transacting any other business.

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

Hangzhou, the PRC, 7 April 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 of the Company; 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 of the Company.

* *For identification purposes only*