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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2010

The board of directors of Greentown China Holdings Limited (綠城中國控股有限公司*) (the “**Company**”) are pleased to announce that at the annual general meeting of the Company held on 3 June 2010 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company (the “ Directors ”) and of the auditors of the Company for the year ended 31 December 2009.	995,288,486 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	1,006,031,105 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following retiring Directors:		
	(i) LUO Zhaoming as Director	1,007,420,605 (99.81%)	1,905,500 (0.19%)
	(ii) KE Huanzhang as Director	1,008,158,105 (99.88%)	1,168,000 (0.12%)
	(iii) JIANG Wei as Director	1,006,128,071 (99.68%)	3,198,034 (0.32%)
	(iv) SZE Tsai Ping, Michael as Director	1,006,098,071 (99.68%)	3,198,034 (0.32%)
	(b) To authorise the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	1,009,326,105 (100.00%)	0 (0.00%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Board to fix their remuneration.	1,008,158,105 (99.88%)	1,168,000 (0.12%)
5.	To grant a general mandate to the Directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	989,648,105 (98.05%)	19,678,000 (1.95%)
6.	To grant a general mandate to the Directors to issue, allot and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	962,617,976 (95.37%)	46,708,129 (4.63%)
7.	To extend the general mandate granted to the Directors by resolution no. 6 to issue shares by adding the nominal amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.	963,824,476 (95.49%)	45,501,629 (4.51%)
8.	To amend the Articles of Association of the Company as set out in Resolution No. 8 in the Notice of the AGM.	1,009,326,105 (100.00%)	0 (0.00%)

As at the date of the AGM, the number of shares of the Company in issue was 1,636,007,897 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against any of the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

For and on behalf of the Board
Greentown China Holdings Limited
SONG Weiping
Chairman

Hangzhou, the PRC, 3 June 2010

As at the date of this announcement, the Board of the Company comprises Mr SONG Weiping, Mr SHOU Bainian, Mr LUO Zhaoming, Mr CHEN Shunhua and Mr GUO Jiafeng as the executive Directors and Mr JIA Shenghua, Mr JIANG Wei, Mr SZE Tsai Ping, Michael, Mr TANG Shiding, Mr KE Huanzhang and Mr XIAO Zhiyue as the independent non-executive Directors.

* For identification purposes only