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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 綠城中國控股有限公司\* (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 August 2010 at 4:00 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend, if any, and transacting any other business.

For and on behalf of the Board  
**Greentown China Holdings Limited**  
綠城中國控股有限公司\*  
**Song Weiping**  
Chairman

Hangzhou, the PRC, 11 August 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 Tang Shiding, Mr Ke Huanzhang and Mr Xiao Zhiyue are the independent non-executive directors of the Company.*

\* *For identification purposes only*