

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)**

### ANNOUNCEMENT ON BOOK CLOSURE DATES

The register of members of the Company will be closed from Friday, 3 September 2010 to Tuesday, 7 September 2010 (both days inclusive) during which period no transfer of Shares will be effected. In order to qualify for attending the EGM to be held on 7 September 2010, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 2 September 2010.

Reference is made to the announcement (the "**Announcement**") of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the "**Company**") dated 3 August 2010 on the establishment of a PRC joint venture company and a waiver in respect of the Deed of Non-competition. Capitalised terms used in this announcement have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The register of members of the Company will be closed from Friday, 3 September 2010 to Tuesday, 7 September 2010 (both days inclusive) during which period no transfer of Shares will be effected.

In order to qualify for attending the EGM to be held on 7 September 2010, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 2 September 2010.

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

Hangzhou, the PRC  
20 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; 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.*

\* *For identification purposes only*