

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_31/08/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Greentown China Holdings Ltd.
Date Submitted	07/09/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3900</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value ( <i>HK\$</i> )	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital ( <i>HK\$</i> )
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Description :			
			f preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of preceding	month			
Increase/(decreas	se)				
Balance at close	of the month				

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 1,000,000,000

# II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,638,170,107	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	484,500	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	1,638,654,607	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

# III. Details of Movements in Issued Share Capital

#### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement durin	g the month		-	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option scheme dated 22/06/2006						
Ordinary shares (Note 1)		484,500	12,000	Nil	484,500	101,563,000
<u>2. N/A</u>						
(///) shares (Note 1)						
<u>3. N/A</u>						
( / / ) shares (Note 1)						
		Tot	al A. (Ordin		484,500	
				nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised durin options (HK\$)	ng the month fr	com exercise of		1,4	400,205	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	-

Class and description			Issuer which are to Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. RMB Denominated US							
Dollar Settled Zero Cou							
Convertible Bonds Due	2012	ם <i>ו</i> ו	2 210 000 000	<b>XT</b> :1	2 210 000 000	NT:1	106 702 204
Stock code (if listed)	N/A	RMB	2,310,000,000	<u>N11</u>	2,310,000,000	NII	106,723,305
Class of shares	11/11						
issuable (Note 1)	Ordi	nary Shares					
Subscription price		21.99 (as adjus	sted)				
EGM approval date		· · · · ·					
(if applicable)							
(dd/mm/yyyy))	N/A		<u> </u>				
2. N/A							
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> )							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)		( / / )					
3. N/A							
<u>J. 11/21</u>							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date	-						
(if applicable)		· · · · · · · · · · · · · · · · · · ·					
(dd/mm/yyyy)		( / / )					
4. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)		( / / )					
					inary shares) N/A		-
					rence shares) $\frac{N/A}{N/A}$		-
				(	(Other class) N/A		_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
( / / )		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	1	

Otl	her Movements in I	Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	51			<b>NT</b> / <b>A</b>			
			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	N/A			
			(Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	_N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		For Ma	in Boa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
		Class of shares issuab ( <i>Note 1</i> )	le _N/A_			
5.	Scrip dividend At price : State curre	Issue and allotment date : (dd/mm/yyyy)	( / ,	/ )		
		EGM approval date: (dd/mm/yyyy)	( / ,	/ )		
		Class of share repurchased (Note 1)	es_N/A_			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / ,	/ )		
		EGM approval date: (dd/mm/yyyy)	( / ,	/ )		
		Class of share redeemed (Note 1)	es_N/A_			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / ,	/ )		
		EGM approval date: (dd/mm/yyyy)	( / ,	/ )		
		Class of shares issuab (Note 1)	le _N/A_			
8.	Consideration issue At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	( / ,	/ )		
		EGM approval date: (dd/mm/yyyy)	( / ,	/ )		

		For Main Board and GEM listed issuers					
					No. of new		
					shares of issue		
					issued during		
					month pursu	ant which may	
					thereto	be issued	
						pursuant	
						thereto as at	
						close of the	
	Type of Issue					month	
				11 N/A			
			Class of shares issuableN/A (Note 1)				
			(Ivole 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	0						
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)				
			Class of shares issual	ble _N/A			
			( <i>Note</i> 1)				
10.	Other	State			`		
10.	(Please specify)	At price : State	<ul> <li>Issue and allotment</li> </ul>	( / /	)		
	(reuse speerig)	e ant entre y	date : (dd/mm/yyyy)				
				( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)				
			T- ( ) T	(Ondinan 1	NT/A		
			Total E. (Ordinary shares) N/A				
			(Preference shares) N/A (Other class) N/A				
				(Other of	class) <u>IN/A</u>		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	484,500			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):				
N/A				
Submitted by:LAM JIM				
Title:SECRETARY				
(Director, Secretary or other duly authorised officer)				

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.