

# **GREENTOWN CHINA HOLDINGS LIMITED**

**綠城中國控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

## **Procedures for shareholders to propose a person for election as a director**

If a shareholder wishes to propose a person other than a director of Greentown China Holdings Limited (the “**Company**”) for election as a director at the general meetings, he/she can deposit a written notice to that effect at the principal place of business in Hong Kong of the Company for the attention of the company secretary. In order for the Company to inform its shareholders of that proposal, the written notice must state the full name of the person proposed for election as a director, include the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned (not being the person to be proposed) and the written notice signed by that person indicating his/her willingness to be elected. The period for lodgement of such a written notice shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for election of directors and ending no later than seven days prior to the date of such meeting.

*\* For identification purpose only*