



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3900)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Greentown China Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held at the conference room of the Company at Room 1406-08, New World Tower 1, 16-18 Queen’s Road Central, Hong Kong, on Monday, 21 April 2008 at 4:00 pm for the following purposes:

- (1) To consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2007;
- (2) To consider and approve the release of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2007 to the website of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company’s own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange;
- (3) To consider the payment of a final dividend, if any;
- (4) To consider the closure of the Register of Members, if necessary;
- (5) To consider the convening of the forthcoming annual general meeting of the Company; and
- (6) To transact any other business.

By order of the Board
Greentown China Holdings Limited
Song Weiping
Chairman

Hangzhou, the PRC, 8 April 2008

As at the date of this announcement, Mr. Song Weiping, Mr. Shou Bainian, Mr. Chen Shunhua and Mr. Guo Jiafeng are the executive Directors of the Company; Mr. Tsui Yiu Wa, Alec, Mr. Jia Shenghua, Mr. Jiang Wei, Mr. Sze Tsai Ping, Michael and Mr. Tang Shiding are the Independent Non-executive Directors of the Company.

** For identification purpose only*