



## 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)**

### DATE 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 10th Floor, Block A, Dragon Century Plaza, No. 1 Hangda Road, Hangzhou, Zhejiang province (Postal Code: 310007), the People’s Republic of China on Monday, 8 September 2008 at 3.30 p.m. to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

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

Hangzhou, the PRC, 27 August 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*