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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2009

The Board is pleased to announce that all the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2009.

Reference is made to the circular of Greentown China Holdings Limited (the “Company”) dated 30 April 2009 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 17 June 2009 (the “AGM”), all of the following resolutions were duly passed by Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2008.	946,274,826 (99.999630%)	3,500 (0.000370%)
2.	(a)(i) To re-elect Mr. SONG Weiping as executive Director.	461,278,460 (99.99924%)	3,500 (0.00076%)
	(a)(ii) To re-elect Mr. SHOU Bainian as executive Director.	642,652,460 (99.99946%)	3,500 (0.00054%)
	(a)(iii) To re-elect Mr. TANG Shiding as independent non-executive Director.	946,802,460 (99.999630%)	3,500 (0.000370%)
	(b) To authorize the Board to determine the Directors’ remuneration.	946,802,460 (99.999630%)	3,500 (0.000370%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix their remuneration.	946,802,460 (99.999630%)	3,500 (0.000370%)

4.	To grant a general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution as set out in the ordinary resolution numbered 4 in the notice of the Annual General Meeting.	898,717,460 (94.920976%)	48,088,500 (5.079024%)
5.	To grant a general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution as set out in the ordinary resolution numbered 5 in the notice of the Annual General Meeting.	868,712,566 (91.751911%)	78,093,394 (8.248089%)
6.	To extend the general mandate granted to the Directors by resolution no. 5 to issue Shares by adding the amount of Shares repurchased pursuant to the general mandate granted by resolution no. 4 as set out in the ordinary resolution numbered 6 in the notice of the Annual General Meeting.	868,751,066 (91.755978%)	78,054,894 (8.244022%)

As at the date of the AGM, the total number of Shares in issue of the Company was 1,537,361,607 shares. Mr. SONG Weiping and his associates which in aggregate controlled or were entitled to exercise control over the voting rights in respect in respect of 560,983,000 Shares, representing approximately 36.49% of the total issued share capital of the Company as at the date of the AGM, have abstained from voting in respect of the ordinary resolution numbered 2(a)(i) proposed at the AGM. Mr. SHOU Bainian and his associates which in aggregate controlled or were entitled to exercise control over the voting rights in respect in respect of 384,490,500 Shares, representing approximately 25.00% of the total issued share capital of the Company as at the date of the AGM, have abstained from voting in respect of the ordinary resolution numbered 2(a)(ii) proposed at the AGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against all the ordinary resolutions (other than ordinary resolutions numbered 2(a)(i) and 2(a)(ii)) at the AGM was 1,537,361,607 Shares. The total number of Shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolution numbered 2(a)(i) was 976,378,607 Shares. The total number of Shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolution numbered 2(a)(ii) was 1,152,871,107 Shares. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Greentown China Holdings Limited
SONG Weiping
Chairman

Hangzhou, the PRC, 18 June 2009

As at the date of this announcement, the Board of the Company comprises Mr. SONG Weiping, Mr. SHOU Bainian, Mr. CHEN Shunhua and Mr. GUO Jiafeng as the executive Directors and Mr. TSUI Yiu Wa, Alec, Mr. JIA Shenghua, Mr. JIANG Wei, Mr. SZE Tsai Ping, Michael and Mr. TANG Shiding as the independent non-executive Directors.

* For identification purpose only