

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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”) hereby announces that a meeting of the Board will be held on Wednesday, 16 September 2009 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2009 and the payment of an interim dividend, if any and transacting any other business.

On behalf of the Board
Greentown China Holdings Limited
Song Weiping
Chairman

Hangzhou, the PRC, 4 September 2009

As at the date of this announcement, Mr. Song Weiping, Mr. Shou Bainian, Mr. Luo Zhaoming, 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, Mr. Tang Shiding and Mr. Ke Huan-zhang are the independent non-executive directors of the Company.

* *For identification purpose only*