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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: 03900)

### POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2010

The board of directors of Greentown China Holdings Limited (綠城中國控股有限公司\*) (the “**Company**”) are pleased to announce that at the extraordinary general meeting of the Company held on 7 September 2010 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Resolution	Number of Votes (%)	
	For	Against
<b>THAT:</b>	577,180,490 (99.38%)	3,587,012 (0.62%)
(a) the proposed grant of the Waiver (as defined in the Company’s circular dated 23 August 2010 despatched to shareholders of the Company, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) (the “ <b>Waiver</b> ”) be and is hereby approved, confirmed and ratified; and		
(b) the directors of the Company be and are hereby authorised to take all steps in connection with the Waiver as they may in their absolute discretion think fit.		

As at the date of the EGM, the number of shares of the Company in issue was 1,636,699,147 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolution at the EGM. Mr Song Weiping and his associates, who are interested in an aggregate of 540,983,000 shares of the Company (representing approximately 33.05% of the total number of shares of the Company in issue), have abstained from voting on the resolution at the EGM.

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

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

Hangzhou, the PRC, 7 September 2010

*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; Mr Jia Shenghua, Mr Jiang Wei, Mr Sze Tsai Ping, Michael, Mr Tang Shiding, Mr Ke Huanzhang and Mr Xiao Zhiyue are the independent non-executive directors.*

\* *For identification purposes only.*