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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 OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting of Greentown China Holdings Limited (the “**Company**”) and the circular of the Company dated 26 May 2020 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings given to them in the Circular.

The Company announces that, at the EGM held on the date of this announcement, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results were as follows:

Ordinary Resolution		Number of votes cast (% of total number of votes cast)	
		For	Against
1.	Conditional upon Mr WU Yiwen having become a non-executive director of the Company prior to the annual general meeting of the Company to be held on 12 June 2020 (or any such adjourned date, where applicable) by virtue of the appointment by the board of directors of the Company, to approve the election of Mr WU Yiwen as a non-executive director of the Company.	1,829,860,959 (99.550553%)	8,261,381 (0.449447%)

As at the date of the EGM, the total number of Shares in issue as shown on the register of members of the Company was 2,493,920,190 Shares, being the total number of Shares entitling the holders to attend and vote at the EGM.

There were no restrictions on any shareholders of the Company to cast votes at the EGM.

* *For identification purposes only*

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

For details of Mr WU's biography, please refer to the Circular.

By order of the Board
Greentown China Holdings Limited
ZHANG Yadong
Chairman

Hangzhou, the PRC
12 June 2020

As at the date of this announcement, the Board comprises Mr ZHANG Yadong, Mr LIU Wensheng, Mr GUO Jiafeng, Mr ZHOU Lianying, Mr GENG Zhongqiang and Mr LI Jun as executive Directors, Mr Stephen Tin Hoi NG (Mr Andrew On Kiu CHOW as his alternate) and Mr WU Yiwen as non-executive Directors and Mr JIA Shenghua, Mr HUI Wan Fai, Mr QIU Dong and Mr ZHU Yuchen as independent non-executive Directors.