



## 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)**

### CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Greentown China Holdings Limited (the “Company”) hereby announces that Mr. Lam Kam Tong has tendered his resignation as the Company Secretary, Authorized Representative and Qualified Accountant of the Company with effect from 13 October 2008. Both the Company and Mr. Lam Kam Tong confirmed that there is no disagreement between the Board and Mr. Lam Kam Tong, and there is no matter relating to the resignation of Mr. Lam Kam Tong that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Lam Jim has been appointed to replace Mr. Lam Kam Tong as the Company Secretary, Authorized Representative and Qualified Accountant of the Company with effect from 13 October 2008. Mr. Lam Jim has more than 10 years of experience in the field of auditing and investment banking. Prior to joining the Company, Mr. Lam Jim worked in major international investment bank. Mr. Lam Jim holds a bachelor degree in business administration from The Chinese University of Hong Kong and a master degree in accounting and finance from The London School of Economics and Political Science and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Lam Kam Tong for his contribution to the Company during his period of service, and to express its warmest welcome to Mr. Lam Jim to join the Company.

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

Hong Kong, 13 October 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*