



COUNTRY GARDEN HOLDINGS COMPANY LIMITED

碧 桂 園 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2007)

CLOSURE OF REGISTER OF MEMBERS

COUNTRY GARDEN HOLDINGS COMPANY LIMITED (the “Company”) hereby announces that the board of directors has today proposed a final dividend for 2007 at RMB9.52 cents per share. The proposed dividend, if approved by the shareholders of the Company (the “Shareholders”) at the annual general meeting (the “AGM”) to be held on 17 April 2008, will be paid to the Shareholders, whose names appear on the register of members of the Company on 17 April 2008.

The register of members of the Company will be closed from Monday, 14 April 2008 to Thursday, 17 April 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and to determine the identity of the shareholders who are entitled to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 11 April 2008.

On behalf of
COUNTRY GARDEN HOLDINGS COMPANY LIMITED
HUEN Po Wah
Company Secretary

Hong Kong, 18 March 2008

As at the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung, Mr. CUI Jianbo, Ms. YANG Huiyan, Mr. YANG Erzhu, Mr. SU Rubo, Mr. ZHANG Yaoyuan, Mr. OU Xueming, Mr. YANG Zhicheng and Mr. YANG Yongchao. The independent non-executive directors of the Company are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham and Mr. TONG Wui Tung, Ronald.