

*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.*



## **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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Country Garden Holdings Company Limited (the "Company") hereby announces that the Company has granted share options (the "Share Options") under its share option scheme adopted on 20 March 2007 to each of the independent non-executive directors of the Company (the "Grantee(s)") which, subject to the acceptance of the Share Options by the Grantees, will enable the Grantees to subscribe for an aggregate of 3,000,000 new shares of HK\$0.1 each (the "Share(s)") in the share capital of the Company, representing in aggregate approximately 0.016% of the issued share capital of the Company.

A summary of such grant is set out below:

Date of grant	:	30 November 2012 ("Date of Grant")
Subscription price of Share Options granted	:	HK\$3.7 per Share, representing the highest of (i) the closing price of HK\$3.7 per Share as stated in the daily quotations sheets issued by The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on the Date of Grant; (ii) the average closing price of HK\$3.512 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share
Total number of Share Options granted	:	3,000,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$3.7 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$3.512 per Share
Validity period of the Share Options (the "Option Period")	:	the date of acceptance of the offer for the grant of Share Options by each of the Grantees to 29 November 2022 (both days inclusive)

Exercise Period : the Option Period

A total of 3,000,000 Share Options are granted to three independent non-executive directors of the Company for their acceptance, details of which are as follows:

<u>Grantee</u>	<u>Title</u>	<u>Number of Share Options granted</u>
LAI Ming, Joseph	Independent non-executive directors	1,000,000
SHEK Lai Him, Abraham	Independent non-executive directors	1,000,000
TONG Wui Tung, Ronald	Independent non-executive directors	1,000,000

By order of the Board  
**Country Garden Holdings Company Limited**  
**MO Bin**  
*President and Executive Director*

Foshan, Guangdong Province, PRC  
30 November 2012

*As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Vice Chairman), Mr. MO Bin, Ms. YANG Ziyang, 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.*