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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)

PAYMENT OF DIVIDEND IN HONG KONG DOLLARS

On 19 March 2013, the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company for the year ended 31 December 2012 and recommended the payment of the final dividend of RMB13.86 cents per share for the year ended 31 December 2012 payable to the shareholders of the Company (the “**Shareholders**”) whose names were recorded on the register of members of the Company on the 16 May 2013 (the “**Final Dividend**”) with the Shareholders being given an option to elect to receive the Final Dividend all in new shares or partly in new shares and partly in cash (the “**Scrip Dividend Scheme**”). At the annual general meeting of the Company held on 9 May 2013, the Final Dividend was approved by the Shareholders.

The Final Dividend is calculated in RMB and paid in Hong Kong dollars. The relevant exchange rate will be the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from 10 May 2013 to 16 May 2013 (RMB1 = HK\$1.250619).

Accordingly, the Board announces that the amount of Final Dividend payable in Hong Kong dollars will be HK\$17.33 cents per share. The Final Dividend per share converted into Hong Kong dollars (i.e. HK\$17.33 cents) will be used for the purpose of calculating the number of scrip shares denominated in Hong Kong dollars.

A circular giving full details of the Scrip Dividend Scheme together with the relevant form of election will be sent to the Shareholders on or around 27 May 2013. It is expected that the final dividend warrants and certificates for the new shares will be despatched to the Shareholders on or around 18 June 2013.

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

Foshan, Guangdong Province, PRC, 16 May 2013

As at 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, Mr. TONG Wui Tung, Ronald, Mr. HUANG Hongyan and Ms. HUANG Xiao.