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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Article of Association, arrangements are being made to ascertain choice of the Shareholders with respect to the language and means of receipt of the future Corporate Communications.

If the Company does not receive response from the Shareholders by 10 March 2015, the Shareholders are deemed to have agreed to receive the Website Version of the future Corporate Communications.

INTRODUCTION

In order to increase efficiency in communication with Shareholders and to contribute to environmental protection and for the purpose of saving printing and mailing costs, the Company is making the following arrangements to ascertain how its Shareholders wish to receive future Corporate Communication from the Company (in printed form or by electronic means through the Company's website) and in what language version (in English only, in Chinese only, or in both English and Chinese).

The Company recommends that the Shareholders elect to receive the Website Version of the future Corporate Communications. If the Company does not receive response from the Shareholders by 10 March 2015, the Shareholders are deemed to have agreed to receive the Website Version of the Corporate Communications instead of printed copies.

Shareholders are entitled at any time by notice in writing to the Share Registrar or by email to the Company at **countrygarden-ecom@hk.tricorglobal.com** to change the choice of language

and/or means of receipt of future Corporate Communications. With respect to Shareholders who have chosen (or deemed to have consented) to receive Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon request send the Corporate Communications to such Shareholders in printed form free of charge.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Article of Association, the following arrangements will be made by the Company:

1. The First Letter will be sent by the Company together with a Reply Form on 10 February 2015 to the Shareholders to enable them to elect one of the following options:

- Option 1: to access the Website Version of all future Corporate Communications instead of receiving printed copies by mail; or
- Option 2: to receive by mail the printed Chinese version of all future Corporate Communications; or
- Option 3: to receive by mail the printed English version of all future Corporate Communications; or
- Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

The First Letter will specify that if the Company does not receive the Reply Form or a response from the Shareholders by 10 March 2015, the Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the posting of the Corporate Communications on the Company's website will be sent to such Shareholders in the future as and when they are published.

2. For Shareholders who elect to receive Corporate Communications in printed form, the Company will send them the selected language version(s) of all future Corporate Communications by mail. A Second Letter together with a Request Form, will be sent to such Shareholders together with the printed Corporate Communications. Such Shareholders may request for those Corporate Communications to be provided in the other language by completing and returning the Request Form to the Share Registrar or by email to the Company at **countrygarden-ecom@hk.tricorglobal.com**.

For Shareholders who elect, or are deemed to have consented, to receive the Website Version of future Corporate Communications, the Company will send them by mail a notification letter and change request form of the posting of the Corporate Communications on the Company's website as and when they are so published. If for any reason the Shareholders should have difficulty in accessing the Website Version, the Company or the Share Registrar will upon request from such Shareholders promptly send them by mail the printed form of the relevant Corporate Communications free of charge.

3. All Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at <http://www.countrygarden.com.cn>. Soft copies in both languages of all such Corporate Communication will be filed with the Stock Exchange on the same day they are dispatched to Shareholders and will be available on the website of the Stock Exchange at <http://www.hkexnews.hk>, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.

4. The Company will set up a hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays) for enquiries by the Shareholders regarding the above arrangements.

5. The First Letter and the Second Letter will specify that (i) all future Corporate Communications in both languages will be available from the Company and the Share Registrar upon request, as well as on the respective websites of the Company and the Stock Exchange; and (ii) a hotline service is provided by the Company.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company, adopted on 20 March 2007 and as amended from time to time;
“Corporate Communications”	documents to be issued by the Company for the information or action of holders of any of their securities as defined in Rule 1.01 of the Listing Rules including but not limited to: (a) the annual reports and summary financial reports (where applicable); (b) the interim reports and summary interim reports (where applicable); (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms;
“Company”	Country Garden Holdings Company Limited, an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 2007);
“First Letter”	the letter to be sent by the Company to the Shareholders containing the information described in paragraph 1 under the heading of “Proposed Arrangements” in this announcement;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

“Reply Form”	a reply form (postage prepaid for posting within Hong Kong only) for election of language and means of receipt of Corporate Communications, to be sent together with the First Letter;
“Request Form”	a request form (postage prepaid for posting within Hong Kong only) for requesting the relevant Corporate Communications to be provided in the other language, to be sent together with the Second Letter;
“Second Letter”	a letter which will be sent by the Company to the Shareholders together with the Corporate Communications, described in paragraph 2 under the heading of “Proposed Arrangements” in this announcement;
“Shareholder(s)”	the holder(s) of Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Share Registrar”	The branch share registrar of the Company in Hong Kong, being Tricor Investor Services Limited whose address is at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong;
“Website Version”	the version of Corporate Communications in electronic form, published both in English and Chinese, on the website of the Company at http://www.countrygarden.com.cn .

By Order of the Board
Country Garden Holdings Company Limited
WU Jianbin
Executive Director

Hong Kong, 9 February 2015

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 (President), Mr. ZHU Rongbin (Associate President), Mr. WU Jianbin (Chief Financial Officer), Ms. YANG Ziyang, Mr. YANG Erzhu, Mr. SU Rubo, Mr. OU Xueming, Mr. YANG Zhicheng, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun and Mr. SU Baiyuan. 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, Ms. HUANG Xiao, Mr. LIU Hongyu, Mr. MEI Wenjue and Mr. YEUNG Kwok On.