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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 11 March 2015, 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 2014 and recommended the payment of the final dividend of RMB14.75 cents per share for the year ended 31 December 2014 (the “**Final Dividend**”) payable to the shareholders whose names were recorded on the register of members of the Company on Thursday, 28 May 2015 (the “**Eligible Shareholders**”). At the annual general meeting of the Company held on 20 May 2015, 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 Thursday, 21 May 2015 to Thursday, 28 May 2015 (RMB1 = HK\$1.26752). Accordingly, the Board announces that the amount of Final Dividend payable in Hong Kong dollars will be HK\$18.70 cents per share. It is expected that the Final Dividend warrants will be dispatched to Eligible Shareholders on or around Friday, 10 July 2015.

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

Foshan, Guangdong Province, the PRC, 28 May 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.