



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)

SUSPENSION OF TRADING

At the request of Country Garden Holdings Company Limited (the “Company”), trading in its shares will be suspended with effect from 2:30 p.m. on 15 February 2008 pending the release of an announcement regarding a proposed issue of convertible bonds which is price sensitive in nature.

By order of the Board
Country Garden Holdings Company Limited
Yeung Kwok Keung
Executive Director

Hong Kong, 15 February 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.