



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)

7 October 2016

Dear Non-Registered Shareholder(s),

Country Garden Holdings Company Limited (the “Company”)

Notification of publication of circular dated 7 October 2016 relating to the Scrip Dividend Scheme in relation to the 2016 Interim Dividend (the “Current Corporate Communication”) on the HKEx’s Website and the Company’s website

The Chinese and English versions of the Company’s Current Corporate Communication are now available on The Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> (the “**HKEx’s Website**”) and the Company’s website at <http://www.countrygarden.com.cn>. You may now access the Current Corporate Communication at the HKEx’s Website or the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the request form (the “**Request Form**”) on the reverse side and return it to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please call the Enquiry Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Country Garden Holdings Company Limited

WU Jianbin

Executive Director

Note: Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports and summary financial reports (where applicable), interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.

Request Form

To: **Country Garden Holdings Company Limited (the “Company”)**
(Stock Code: 2007)
c/o Hong Kong Branch Share Registrar and Transfer Office
Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

I/We would like to receive a printed copy of the circular dated 7 October 2016 relating to the Scrip Dividend Scheme in relation to the 2016 Interim Dividend and all future corporate communication(s) ^(Note 1) of the Company ^(Note 2).

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(Please use **BLOCK LETTERS**)

Contact Phone Number: _____

Notes:

- (1) Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports and summary financial reports (where applicable), interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.
- (2) By completing and returning this Request Form to request for the printed copy of the above corporate communication, you have expressly indicated that you prefer to receive all future corporate communication(s) of the Company in printed form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong branch share registrar and transfer office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

