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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. CHEN Chong (“**Mr. CHEN**”) has been appointed as a non-executive director of the Company (the “**Director(s)**”) with effect from 8 December 2016.

Mr. CHEN, aged 38, graduated from Tsinghua University with a Bachelor of Science degree in Chemistry. He also obtained a Master of Science degree in Biological Sciences Research from Royal Holloway and Bedford New College, University of London. In 2015, Mr. CHEN was appointed as the First President of the Overseas Study Youth Association of Guangdong Province.

Mr. CHEN is the son-in-law of Mr. YEUNG Kwok Keung, the Chairman of the Company and an executive Director, the husband of Ms. YANG Huiyan, the Vice Chairman of the Company, an executive Director and the controlling shareholder of the Company (the “**Shareholder(s)**”), the brother-in-law of Ms. YANG Ziyang, an executive Director, and a cousin-in-law of Mr. YANG Zhicheng, an executive Director.

Mr. CHEN has entered into an appointment letter with the Company for a term of office commencing from 8 December 2016 until 31 December 2018 (or until terminated in accordance with the terms of the appointment letter) and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Under the appointment letter, Mr. CHEN is entitled to receive a remuneration of RMB370,000 per annum. Mr. CHEN’s remuneration was recommended by the remuneration committee of the Company with reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. CHEN does not have any relationships with any Directors, senior management, substantial or controlling Shareholders nor hold any other directorships in any other listed public companies in the last three years.

As at the date of this announcement, Mr. CHEN was deemed to have interest in 12,236,706,943 shares of the Company and short position in 3,200,000 shares of the Company held by his spouse, Ms. YANG Huiyan, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), representing approximately 56.10% and 0.01% of the total issued share capital of the Company respectively.

Save as disclosed above, as at the date of this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters relating to the appointment of Mr. CHEN that need to be brought to the attention of the Shareholders.

The Board wishes to express its warm welcome to Mr. CHEN on his appointment.

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

Foshan, Guangdong Province, the PRC, 8 December 2016

As of the date of this announcement, the executive Directors 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. SU Rubo, Mr. OU Xueming, Mr. YANG Zhicheng, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun and Mr. SU Baiyuan, the non-executive Director is Mr. CHEN Chong, and the independent non-executive Directors are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham, Mr. TONG Wui Tung, Ronald, Mr. HUANG Hongyan, Ms. HUANG Xiao, Mr. MEI Wenjue and Mr. YEUNG Kwok On.