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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)

UNAUDITED OPERATING FIGURES

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that as of 11 December 2016, the Company and its subsidiaries (collectively, the “**Group**”), together with its joint ventures and associates, achieved contracted sales of approximately RMB300 billion and contracted sales GFA of approximately 36.54 million square meters, representing an increase of approximately 143% and 91% as compared with the achieved contracted sales and contracted sales GFA for the corresponding period in 2015, respectively. This is the first time that the Group achieved contracted sales up to approximately RMB300 billion, which have set a new sales record for the Group.

The satisfactory operational results are primarily due to, among others, the favourable market environment, enhancement in the strategic layout of the projects, products that satisfy the clients’ wants and needs in different markets at different stages of development throughout the country, reasonable marketing plan, and sound execution of the partnership scheme. All the above aspects have contributed to the continuous growth of the Group.

The preliminary figures disclosed above are derived from the management information of the Group, together with its joint ventures and associates, and are subject to change and may differ from those appear in the audited and unaudited financial statements of the Group to be published on yearly and half-yearly basis. The information shall not be taken as a measure or indication of the Group’s current or future operating or financial performance. As such, the information disclosed in this announcement is strictly for information only and not for any other purposes. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from his/her professional advisors.

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

Foshan, Guangdong Province, the PRC, 11 December 2016

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. 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 of the Company is Mr. CHEN Chong. 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. MEI Wenjue and Mr. YEUNG Kwok On.