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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 18 August 2016, the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announced the unaudited consolidated results of the Company for the six months ended 30 June 2016 and declared the payment of an interim dividend of RMB6.92 cents per share for the six months ended 30 June 2016 (the “**Interim Dividend**”) to shareholders whose names appear on the register of members of the Company on Thursday, 22 September 2016 (the “**Eligible Shareholders**”), with the Eligible Shareholders being given an option to elect to receive Interim Dividend all in new shares or partly in new shares and partly in cash or all in cash (the “**Scrip Dividend Scheme**”).

The Interim Dividend was declared in RMB and shall be paid in Hong Kong dollars. The Interim Dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Thursday, 15 September 2016 to Thursday, 22 September 2016 (RMB1 = HK\$1.1637). Accordingly, the Board announces that the amount of Interim Dividend payable in Hong Kong dollars will be HK8.05 cents per share. The Interim Dividend per share converted into Hong Kong dollars (i.e. HK8.05 cents) will also be used for the purpose of calculating the number of scrip shares denominated in Hong Kong dollars.

A circular giving full details of the Scrip Dividend Scheme together with the relevant election form will be sent to the Eligible Shareholders on or around Friday, 7 October 2016. It is expected that the Interim Dividend warrants and certificates for the new shares will be dispatched to the Eligible Shareholders on or around Friday, 4 November 2016.

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

Hong Kong, 22 September 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 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.*