

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

COUNTRY GARDEN HOLDINGS COMPANY LIMITED (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at Boardroom II, 5/F., Four Seasons Hotel, 8 Finance Street, Central, Hong Kong on Tuesday, 21 April 2009 at 10:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

On behalf of
Country Garden Holdings Company Limited
HUEN Po Wah
Company Secretary

Hong Kong, 6 April 2009

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.