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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)**

### **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 Huashan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 25 August 2009 at 10:00 a.m. for the purpose of, among other matters, considering and approving the interim results for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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.*