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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Country Garden Holdings Company Limited (the "Company") hereby announces that the Company's principal place of business in Hong Kong has been changed to Rooms 901-904, 9/F, Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong with effect from 1 November 2010.

By order of the Board

Country Garden Holdings Company Limited

MO Bin

President and Executive Director

Hong Kong, 1 November 2010.

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Mr. MO Bin, 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.