

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2011 AND DIVIDEND PAYMENT

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend.

1. POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of Country Garden Holdings Company Limited (the "Company") is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 25 February 2011 were put to the annual general meeting of the Company held on 28 April 2011 (the "AGM") for voting by poll and approved by the shareholders of the Company (the "Shareholder(s)") including, inter alia, the proposal of the payment of final dividend for the year ended 31 December 2010.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as scrutineers for purpose of counting the votes at the AGM.

As at the date of AGM, the total number of shares of the Company (the "Shares") entitling the holder to attend and vote for or against all the resolutions at the AGM was 16,699,138,043 Shares. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS	FOR		AGAINST	
	Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1. To receive and approve the audited consolidated financial statements for the year ended 31 December 2010 together with the report of the directors and the independent auditor's report of the Company.	12,064,726,113	100%	0	0%
2. To declare a final dividend of RMB9.61 cents per share for the year ended 31 December 2010.	12,172,279,821	100%	0	0%
3. (a) To re-elect Mr. YEUNG Kwok Keung as director.	12,110,928,443	99.50%	61,351,378	0.50%
(b) To re-elect Mr. MO Bin as director.	12,108,066,943	99.47%	64,210,878	0.53%
(c) To re-elect Mr. SU Rubo as director.	11,728,839,198	96.36%	443,438,623	3.64%
(d) To re-elect Mr. ZHANG Yaoyuan as director.	12,148,153,103	99.80%	24,124,718	0.20%
(e) To re-elect Mr. SHEK Lai Him, Abraham as director.	12,119,240,695	99.56%	53,029,126	0.44%
(f) To authorize the Board to fix the directors' fee.	12,172,260,812	99.99%	19,009	0.01%
4. To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board to fix their remunerations.	12,172,275,800	99.99%	2,021	0.01%
5. To give a general mandate to the directors of the Company to issue new Shares	11,769,041,322	96.69%	403,228,499	3.31%
6. To give a general mandate to the directors of the Company to repurchase Shares	12,172,274,800	99.99%	5,021	0.01%
7. To extend the general mandate to be given to the directors of the Company to issue new Shares	11,791,150,059	96.87%	380,793,762	3.13%

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

2. DIVIDEND PAYMENT

The proposal for the payment of final dividend of RMB9.61 cents per Share for the year ended 31 December 2010 was approved at the AGM. The relevant exchange rate will be the average middle rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the period from 20 April 2011 to 28 April 2011 (RMB1 = HK\$1.192560). Accordingly, the amount of final dividend payable in Hong Kong dollars will be Hong Kong 11.46 cents per Share.

By Order of the Board
Country Garden Holdings Company Limited
HUEN Po Wah
Company Secretary

Hong Kong, 28 April 2011

As at the date of this announcement, the executive directors are Mr. YEUNG Kwok Keung, Mr. MO Bin, 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 are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham and Mr. TONG Wui Tung, Ronald.

<http://www.countrygarden.com.cn>