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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company announces that with effect from 31 May 2011, Ms. Yang Ziying has been appointed as an executive director of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Country Garden Holdings Company Limited (the "Company") is pleased to announce that Ms. Yang Ziying has been appointed as an executive director of the Company with effect from 31 May 2011.

Ms. Yang Ziying, aged 23, graduated from Ohio State University with a degree in psychology. Ms. Yang joined the Group in 2008 as an assistant to Chairman. Currently, Ms. Yang is primarily responsible for overseeing finances of the Group, including offshore and onshore financing. Ms. Yang is also a director of various members of the Group. Prior to joining the Group, Ms. Yang worked in a renowned global investment bank. Ms. Yang is the daughter of Mr. Yeung Kwok Keung, the Chairman and an executive director of the Company, the sister of Ms. Yang Huiyan, the substantial shareholder and an executive director of the Company, a cousin of Mr. Yang Zhicheng and Mr. Yang Yongzhao, both being executive director of the Company.

Save as disclosed above, Ms. Yang does not hold any other directorships in any other listed public companies in the last three years or any other positions with the Company or other members of the Group. Ms. Yang does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Ms. Yang does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Ms. Yang has entered into a service agreement with the Company for a term of office commencing from 31 May 2011 until 31 December 2012, subject to termination by not less than six months' notice in writing served by either party on the other and is subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms.

Yang's emoluments are determined in accordance with the terms of the service agreement by reference to her duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions. Under the service agreement, Ms. Yang is entitled to receive a basic annual salary of RMB1.3 million and is entitled to other fringe benefits. Besides, Ms. Yang is entitled to a year end management bonus of a sum to be determined by the Board at its absolute discretion.

Save as disclosed above, the Board is not aware of any matter in relation to Ms. Yang's appointment that need to be brought to the attention of the shareholders of the Company nor is there any other information to be disclosed by the Company pursuant to any of the requirements under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Country Garden Holdings Company Limited
MO Bin
President and Executive Director

Foshan, Guangdong Province, the PRC, 31 May 2011

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Mr. Mo Bin, Ms. YANG Huiyan, Ms. YANG Ziyang, 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.