



## **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 Executive Boardroom Business Centre, Level 7, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 18 March 2008 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 2007 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 March 2008

*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.*