



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities**
**For the month ended (dd/mm/yyyy) :** 31/12/2011

To : Hong Kong Exchanges and Clearing Limited

 Name of Issuer Country Garden Holdings Company Limited

 Date Submitted 05/01/2012
**I. Movements in Authorised Share Capital**
**1. Ordinary Shares**

(1) Stock code :	<u>2007</u>	Description :	<u>Ordinary Shares</u>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>100,000,000,000</u>	<u>100,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$10,000,000,000</u>
Increase/(decrease)	<u>0</u>	<u>0</u>		<u>HK\$0</u>
Balance at close of the month	<u>100,000,000,000</u>	<u>100,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$10,000,000,000</u>
(2) Stock code :	<u>N/A</u>	Description :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				



## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<u>16,699,138,043</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	<u>0</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	<u>16,699,138,043</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
<b>1. Share Option Scheme adopted by shareholders</b>						<b>no options have been granted since adoption</b>
(20/03/2007) ordinary shares (Note 1)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
<b>2. N/A</b>						
( / / ) shares (Note 1)						
<b>3. N/A</b>						
( / / ) shares (Note 1)						
			Total A. (Ordinary shares)		<u>0</u>	
			(Preference shares)		<u>N/A</u>	
			(Other class)		<u>N/A</u>	
Total funds raised during the month from exercise of options (State currency)				<u>HKS0</u>		

## Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
				Total B. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	





## Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price : State currency _____	Class of shares issuable (Note 1) _____	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
2. Open offer	At price : State currency _____	Class of shares issuable (Note 1) _____	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
3. Placing	At price : State currency _____	Class of shares issuable (Note 1) _____	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
4. Bonus issue		Class of shares issuable (Note 1) _____	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		

5. Scrip dividend	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> )	N/A _____	( / / )	( / / )	_____	_____
6. Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> )	N/A _____	Cancellation date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	_____	_____
7. Redemption of shares		Class of shares redeemed ( <i>Note 1</i> )	N/A _____	Redemption date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	_____	_____
8. Consideration issue	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> )	N/A _____	Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	_____	_____
9. Capital reorganisation		Class of shares issuable ( <i>Note 1</i> )	N/A _____	Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	_____	_____



10. Other (Please specify)	At price : State currency	Class of shares issuable	N/A
		(Note 1)	_____
		Issue and allotment date : (dd/mm/yyyy)	( / / )
		EGM approval date: (dd/mm/yyyy)	( / / )
		Total E. (Ordinary shares)	N/A
		(Preference shares)	N/A
		(Other class)	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

