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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)

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 on Tuesday, 28 February 2012 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 2011 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, 15 February 2012

As at 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 Ziying, 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.