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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)

CHANGE OF DIRECTOR'S INFORMATION

The board of directors of the Company has been made aware of the announcements published by Titan Petrochemicals Group Limited (“**Titan**”), a company incorporated in Bermuda and listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 1192), dated 18 March 2012, 12 July 2012, 20 July 2012, 2 August 2012, 7 August 2012, 15 August 2012 and 17 August 2012 respectively (collectively, the “**Titan Announcements**”). According to the Titan Announcements, on 9 July 2012 (Bermuda time), Saturn Petrochemical Holdings Limited (“**SPHL**”) served on Titan a petition (the “**Petition**”) at the Supreme Court of Bermuda for an order, amongst other things, to wind up and to appoint a provisional liquidator against Titan. At the first hearing of the petition on 16 August 2012 (Bermuda time), the court has, amongst other things, adjourned the hearing of the Petition to 5 September 2012 (Bermuda time). Mr. Abraham Shek Lai-him (“**Mr. Shek**”), an independent non-executive Director of the Company, has been an independent non-executive director of Titan since 27 February 2006.

According to the 2011 Annual Report of Titan, it is a provider of oil logistic and marine services in the Asia Pacific region, in particular, in China and, together with its subsidiaries, operates onshore and offshore storage facilities and a multi-functional ship-repair and shipbuilding yard. As disclosed in the Titan Announcements, the Petition is in relation to a notice to Titan from SPHL to redeem all of the outstanding convertible redeemable preferred shares issued by Titan and held by SPHL at a redeemable amount equal to the notional value of those shares (being HK\$310.8 million) together with any accrued and unpaid dividends. To the best knowledge of Mr. Shek, the Petition is in relation to the redemption of the abovementioned convertible redeemable preferred shares of Titan. Mr. Shek confirms that he is not in a position to indicate the outcome of the Petition. The board of directors of the Company has no information on the abovementioned matter other than those set out in the Titan Announcements.

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

By order of the Board
Country Garden Holdings Company Limited
MO Bin

President and Executive Director

Foshan, Guangdong Province, the PRC, 31 August 2012

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