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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2013

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 9 April 2013 were put to the annual general meeting of the Company held on 9 May 2013 (the “**AGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholder(s)**”) including, inter alia, the proposal of the payment of final dividend of RMB13.86 cents per share for the year ended 31 December 2012, with the Shareholders being given an option to elect to receive such final dividend all in new shares of the Company (the “**New Share(s)**”) or partly in New Shares and partly in cash (the “**Scrip Dividend Scheme**”).

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as scrutineers for purpose of counting the votes at the AGM.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions at the AGM was 18,229,660,154 Shares, representing the total number of issued Shares as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no holders of Shares that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2012.	13,867,170,405	100.00%	0	0.00%
2.	To declare a final dividend of 13.86 cents per share for the year ended 31 December 2012.	13,867,179,347	100.00%	0	0.00%
3.	(a) To re-elect Mr. YEUNG Kwok Keung as a director.	13,661,803,627	98.52%	205,374,671	1.48%
	(b) To re-elect Mr. YANG Erzhu as a director.	13,809,905,511	99.59%	57,272,787	0.41%
	(c) To re-elect Mr. SU Rubo as a director.	13,809,906,560	99.59%	57,271,738	0.41%
	(d) To re-elect Mr. ZHANG Yaoyuan as a director.	13,809,906,560	99.59%	57,271,738	0.41%
	(e) To re-elect Mr. LAI Ming, Joseph as a director.	13,707,834,529	99.99%	1,273,220	0.01%
	(f) To re-elect Mr. HUANG Hongyan as a director.	13,865,905,078	99.99%	1,273,220	0.01%
	(g) To re-elect Ms. HUANG Xiao as a director.	13,865,904,980	99.99%	1,271,220	0.01%
	(h) To authorize the Board to fix the directors' remuneration.	13,854,462,324	99.99%	17,303	0.01%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix their remuneration.	13,861,651,644	99.96%	5,527,703	0.04%
5.	To give a general mandate to the directors of the Company to issue New Shares.	12,444,630,308	89.74%	1,422,545,892	10.26%
6.	To give a general mandate to the directors of the Company to repurchase Shares.	13,230,038,981	99.99%	116,646	0.01%
7.	To extend the general mandate to be given to the directors of the Company to issue New Shares.	12,445,289,626	89.75%	1,421,886,574	10.25%

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 9 May 2013

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 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, Mr. TONG Wui Tung, Ronald, Mr. HUANG Hongyan and Ms. HUANG Xiao.