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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of **Country Garden Holdings Company Limited** (the “**Company**”) is pleased to announce that the principal place of business in Hong Kong of the Company has been changed as follow with effect from 17 November 2014:

Suite 1702, 17/F., Dina House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.

The telephone number and facsimile number of this principal place of business in Hong Kong are as follows:

Telephone number: 852 2782 2881

Facsimile number: 852 2782 2262.

The exhibition centre in Hong Kong of the Company is as follow:-

Rooms 901-904, 9/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong.

By order of the Board
Country Garden Holdings Company Limited
WU Jianbin
Executive Director

Hong Kong
17 November 2014

As of 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 (President), Mr. ZHU Rongbin (Associate President), Mr. WU Jianbin (Chief Financial Officer), Ms. YANG Ziyang, Mr. YANG Erzhu, Mr. SU Rubo, Mr. OU Xueming, Mr. YANG Zhicheng, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun and Mr. SU Baiyuan. 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, Ms. HUANG Xiao, Mr. LIU Hongyu, Mr. MEI Wenjue and Mr. YEUNG Kwok On.