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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 April 2014 in relation to, among other things, the appointment of Mr. Yeung Kwok On (“**Mr. Yeung**”), as independent non-executive Director (the “**Announcement**”). This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Mr. Yeung. Unless otherwise stated, terms used in the clarification announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify and supplement that Mr. Yeung is an independent non-executive director of SITC International Holdings Company Limited (a company listed on the Main Board on the Hong Kong Stock Exchange; stock code: 1308) and Trina Solar Limited (a company listed on the New York Stock Exchange). Mr. Yeung was previously an independent non-executive director of Kingdee International Software Group Company Limited (a company listed on the Main Board on the Hong Kong Stock Exchange; stock code: 0268).

Save as disclosed above, Mr. Yeung does not hold any other directorship in any other listed public companies in the last three years.

Save as disclosed in the Announcement and in this announcement, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(a) to (v) of the Listing Rules nor any other matters in relation to the appointment of Mr. Yeung that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 April 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), Ms. YANG Ziying, Mr. YANG Erzhu, Mr. SU Rubo, Mr. OU Xueming, Mr. YANG Zhicheng, Mr. YANG Yongchao, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun, Mr. SU Baiyuan and Mr. WU Jianbin. 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.