



## 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)**

22 September 2014

Dear Non-Registered Shareholder,

#### **Country Garden Holdings Company Limited (“the Company”)**

#### **Notification of publication of Rights Issue Prospectus (the “Corporate Communication”)**

We hereby notify you that the above Corporate Communication of the Company, in both English and Chinese, is now available on the website of the Company at [www.countrygarden.com.cn](http://www.countrygarden.com.cn) and the website of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access to the Corporate Communication on the websites of the Company and the Stock Exchange.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**Country Garden Holdings Company Limited**

**WU Jianbin**

*Executive Director*

Encl.

Note: Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.

## Request Form

To: Country Garden Holdings Company Limited (“the Company”)  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, Hong Kong

**I/We would like to receive a printed copy of the Rights Issue Prospectus (“Corporate Communication”) and all future corporate communication(s) <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)

\_\_\_\_\_ (Chinese)

(in block letters)

Contact Phone Number: \_\_\_\_\_

Notes:

- (1) Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communication(s) of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港