

IN THE EVENT OF A TRANSFER OF RIGHTS, AD VALOREM STAMP DUTY IS PAYABLE ON EACH SALE AND EACH PURCHASE. A GIFT OR A TRANSFER OF BENEFICIAL INTEREST OTHER THAN BY WAY OF SALE IS ALSO LIABLE TO AD VALOREM STAMP DUTY. EVIDENCE OF PAYMENT OF AD VALOREM HONG KONG STAMP DUTY WILL BE REQUIRED BEFORE REGISTRATION OF ANY TRANSFER OF THE RIGHTS TO SUBSCRIBE FOR THE RIGHTS SHARE(S) REPRESENTED BY THIS DOCUMENT.

在轉讓權利時，每宗出售及購買均須繳納從價印花稅。餽贈或以出售以外方式轉讓實益擁有之權益亦須繳納從價印花稅。在登記認購本文件所指之任何供股股份之權利之前，須出示已繳納香港從價印花稅之證明。

Form B
表格乙

FORM OF TRANSFER AND NOMINATION
轉讓及提名表格

(To be completed and signed only by the Qualifying Shareholder(s) who wish(es) to transfer all of his/her/its/their right(s) to the Rights Shares comprised herein)
(僅供擬將其/彼等於本表格所列供股股份之權利全數轉讓之合資格股東填寫及簽署)

To the Directors
Country Garden Holdings Company Limited
致：碧桂園控股有限公司
列位董事

Dear Sirs and Madam,
I/We, as the Qualifying Shareholder(s), hereby transfer all of my/our rights to subscribe for the Rights Shares comprised in this PAL to the person(s) accepting the same and signing the registration application form (Form C) below.

敬啟者：
本人/吾等，作為合資格股東，茲將本暫定配額通知書所列本人/吾等可認購供股股份之權利全數轉讓予接納此權利並簽署以下登記申請表格(表格丙)之人士。

1. _____ 2. _____ 3. _____ 4. _____

Signature(s) of Shareholder(s) (all joint Shareholders must sign) 股東簽署(所有聯名股東均須簽署)

Date日期：二零一四年 _____, 2014

Note: Hong Kong stamp duty is payable in connection with the transfer of your rights to subscribe for the Rights Shares.
附註：轉讓 閣下可認購供股股份之權利須繳納香港印花稅。

Form C
表格丙

REGISTRATION APPLICATION FORM
登記申請表格

(To be completed and signed only by the person(s) to whom the rights to subscribe for the Rights Shares have been transferred)
(僅供承讓認購供股股份權利之人士填寫及簽署)

To the Directors
Country Garden Holdings Company Limited
致：碧桂園控股有限公司
列位董事

Dear Sirs and Madam,
I/We request you to register the number of Rights Shares mentioned in Box B of Form A in my/our name(s) and I/we agree to accept the same on the terms embodied in this PAL and the Prospectus and subject to the memorandum and articles of association of the Company.

敬啟者：
本人/吾等謹請 閣下將表格甲內乙欄所列數目供股股份以本人/吾等名義登記，本人/吾等同意按照本暫定配額通知書及供股章程所載之條款，並在貴公司組織章程大綱及細則之規限下接納該等供股股份。

Existing Shareholder(s)
Please mark "X" in this box
現有股東請於欄內填上「X」號

To be completed in block letters in ENGLISH . Joint applicants should give one address only. 請用英文大楷填寫。聯名申請人只須填報一個地址。			
Name in English 英文姓名	Family name/Company name 姓氏/公司名稱	Other names 名字	Name in Chinese 中文姓名
Name continuation and/or names of joint applicants 續姓名及/或聯名申請人姓名 (if required) (如有需要)			
Address (joint applicants should give one address only) 地址 (聯名申請人只須填報一個地址)			
Occupation 職業			Telephone no. 電話號碼
Dividend instructions 派息指示			
Name and address of bank 銀行名稱及地址	Bank account no. 銀行戶口號碼		
	Account type 賬戶類別	For office use only 公司專用	

1. _____ 2. _____ 3. _____ 4. _____

Signature(s) of applicant(s) (all joint applicants must sign) 申請人簽署(所有聯名申請人均須簽署)

Date日期：二零一四年 _____, 2014

Note: Hong Kong stamp duty is payable in connection with the acceptance of the rights to subscribe for the Rights Shares.
附註：閣下接納可認購供股股份之權利須繳納香港印花稅。

