

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Reference is made to the announcement of Country Garden Holdings Company Limited (the “**Company**”) dated 30 December 2015 (the “**Announcement**”) with regard to issue of Islamic Medium Term Notes by Country Garden Real Estate Sdn. Bhd., a wholly-owned subsidiary of the Company established in Malaysia. Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Due to a typographical error, the HK\$ equivalent of the first IMTN issuance has erroneously been stated as HK\$63,000,000 in the Announcement. The Board wishes to clarify that the correct amount should be HK\$209,875,000.

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

Hong Kong, 30 December 2015

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. 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. MEI Wenjue and Mr. YEUNG Kwok On.