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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

Reference is made to the announcement of Country Garden Holdings Company Limited (the “Company”) dated 27 February 2015 in relation to the issue of US\$900,000,000 7.50% senior notes due 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same respective meanings as defined in the Announcement.

The Board wishes to clarify that an inadvertent typographical error was made to the Chinese version of the Announcement, where on page one of the Announcement the currency of “the estimated net proceeds of the Notes Issue, after deducting the discount and other estimated expenses” should be US\$888 million instead of HK\$888 million.

The Board confirms that the above clarification does not affect other information contained in the Announcement.

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

Hong Kong
27 February 2015

As of the date of this announcement, the executive Directors 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 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.