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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)

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. YANG Erzhu (“**Mr. YANG**”) has decided to retire from the employment of the Company and accordingly from office as an executive director of the Company with effect from 19 August 2015. Mr. YANG, aged 64, has been employed by the Group and has served on the Board for years with significant contribution.

Mr. YANG has confirmed that he has no disagreement with the Board and there are no matter which needs to be brought to the attention of the holders of securities of the Company in respect of his retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. YANG for his valuable contributions to the Company over the years.

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

Hong Kong, 19 August 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. LIU Hongyu, Mr. MEI Wenjue and Mr. YEUNG Kwok On.