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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 List of Directors and their Role and Function (the “**List**”) of Country Garden Holdings Company Limited (the “**Company**”) dated 9 December 2015.

The Company would like to clarify a translation error with respect to the title of Mr. WU Jianbin as stated in the English version of the List. His title should be “Executive Director, Chief Financial Officer” and not “Executive Director, Chief Executive Officer”.

The correct Chinese and English versions of the List will be published on the websites of The Stock Exchange of Hong Kong Limited and of the Company as soon as possible.

By Order of the Board  
**Country Garden Holdings Company Limited**  
**HUEN Po Wah**  
*Company Secretary*

Foshan, Guangdong Province, the PRC, 4 January 2016

*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.*