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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)**

**DATE OF BOARD MEETING**

**Country Garden Holdings Company Limited** (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 18 August 2016 for the purpose of, among other matters, considering and approving the interim results for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

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

Foshan, Guangdong Province, PRC, 3 August 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 Ziying, 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.*