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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)

GRANT OF SHARE OPTIONS

This announcement is made by Country Garden Holdings Company Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 19 August 2016, the Company has offered to grant to two executive directors of the Company (the “**Grantee(s)**”) a total of 1,265,081 share options (the “**Share Options**”, each a “**Share Option**”) under the share option scheme adopted by the Company on 20 March 2007 (the “**Share Option Scheme**”) which, subject to the acceptance of the Share Options by the Grantees, will enable the Grantees, upon full exercise of all such Share Options, to subscribe for an aggregate of 1,265,081 new shares of HK\$0.1 each (the “**Share(s)**”) in the share capital of the Company for the subscription price per Share Option set out below (all subject to adjustments under the terms of the Share Option Scheme in accordance with Rule 17.03(13) of the Listing Rules), such Shares representing in aggregate approximately 0.006% of the issued share capital of the Company as at the date of this announcement.

Details of the Share Options granted are set out below:

Date of grant : 19 August 2016 (the “**Date of Grant**”)

Subscription price of Share Options granted : HK\$3.740 per Share Option, representing the higher of (i) the closing price of HK\$3.740 per Share as stated in the daily quotations sheets issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$3.444 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share

Total number of Share Options granted : 1,265,081 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)

Closing price of the Shares on the Date of Grant : HK\$3.740 per Share

Average closing price of the Shares for the five business days immediately preceding the Date of Grant : HK\$3.444 per Share

Validity period of the Share Options : From the date of acceptance of the offer for the grant of Share Options by each of the Grantees to 18 August 2026 (both days inclusive)

Exercise Period : The Share Options are exercisable during the period commencing from 19 August 2021 to 18 August 2026 (both days inclusive)

The names of the Grantees and the number of the Share Options granted to each of them are as follows:

<u>Grantees</u>	<u>Number of Share Options granted</u>
YANG Zhicheng	449,031
SONG Jun	816,050

The grant of the Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in accordance with Rule 17.04 of the Listing Rules.

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

Hong Kong, 19 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 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.