



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities**
**For the month ended (dd/mm/yyyy) :** 31/10/2010
**To :** Hong Kong Exchanges and Clearing Limited

**Name of Issuer** Country Garden Holdings Company Limited
**Date Submitted** 01/11/2010
**I. Movements in Authorised Share Capital**
**1. Ordinary Shares**
**(1) Stock code :** 2007 **Description :** Ordinary Shares

	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	<u>100,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$10,000,000,000</u>
Increase/(decrease)	<u>0</u>		<u>HK\$0</u>
Balance at close of the month	<u>100,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$10,000,000,000</u>

**(2) Stock code :** N/A **Description :** \_\_\_\_\_

	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____





## Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
2. N/A						
( / / ) Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
3. N/A						
( / / ) Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
4. N/A						
( / / ) Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
				Total B. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	





## Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price : State currency _____	Class of shares issuable (Note 1)	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
2. Open offer	At price : State currency _____	Class of shares issuable (Note 1)	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
3. Placing	At price : State currency _____	Class of shares issuable (Note 1)	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
4. Bonus issue		Class of shares issuable (Note 1)	N/A		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		

5. Scrip dividend	At price : State currency _____	Class of shares issuable (Note 1) _____  Issue and allotment date : (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)	N/A _____  ( / / )  ( / / ) _____
6. Repurchase of shares		Class of shares repurchased (Note 1) _____  Cancellation date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A _____  ( / / )  ( / / ) _____
7. Redemption of shares		Class of shares redeemed (Note 1) _____  Redemption date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A _____  ( / / )  ( / / ) _____
8. Consideration issue	At price : State currency _____	Class of shares issuable (Note 1) _____  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A _____  ( / / )  ( / / ) _____
9. Capital reorganisation		Class of shares issuable (Note 1) _____  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A _____  ( / / )  ( / / ) _____



10. Other (Please specify)	At price : State currency	Class of shares issuable	N/A
		(Note 1)	
		Issue and allotment date : (dd/mm/yyyy)	( / / )
		EGM approval date: (dd/mm/yyyy)	( / / )
		Total E. (Ordinary shares)	<u>N/A</u>
		(Preference shares)	<u>N/A</u>
		(Other class)	<u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>N/A</u>
	(2)	<u>N/A</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

