

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 announcement of **Country Garden Holdings Company Limited** (the "Company") in relation to the poll results of annual general meeting held on 20 May 2010 and dividend payment dated 20 May 2010.

The Company would like to clarify a clerical error with respect to the relevant exchange rate as stated in the aforesaid announcement. The average middle rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the period from 14 May 2010 to 20 May 2010 should be (HK\$1 = RMB0.875962) and not (RMB1 = HK\$0.875962).

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

Hong Kong, 25 May 2010

As at the date of this announcement, the executive directors are Mr. YEUNG Kwok Keung, Mr. CUI Jianbo, Ms. YANG Huiyan, Mr. YANG Erzhu, Mr. SU Rubo, Mr. ZHANG Yaoyuan, Mr. OU Xueming, Mr. YANG Zhicheng and Mr. YANG Yongchao. The independent non-executive directors are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham and Mr. TONG Wui Tung, Ronald.

<http://www.countrygarden.com.cn>