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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)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page. A copy of the announcement is available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

By order of the Board  
**Country Garden Holdings Company Limited**  
**MO Bin**  
*President and Executive Director*

Hong Kong, 26 August 2010

*As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Mr. MO Bin, 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 of the Company are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham and Mr. TONG Wui Tung, Ronald.*

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**COUNTRY GARDEN HOLDINGS COMPANY LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*

RMB-denominated US dollar Settled 2.5 per cent. Convertible Bonds due 2013  
(ISIN: XS0347451022; Common Code: 034745102)  
(the “**Bonds**”)

**REPURCHASE OF BONDS**

Country Garden Holdings Company Limited would like to announce the following repurchases of the Bonds, particulars of which are set out as follows:

Trading day	:	25 August 2010
Aggregate principal amount of Bonds purchased	:	RMB449,500,000
Method of purchase	:	Trading through over-the-counter market
Settlement day	:	30 August 2010

Upon settlement, the repurchased Bonds would be cancelled. The aggregate principal amount of the Bonds remaining outstanding following the cancellation of the repurchased Bonds would be RMB1,528,600,000.

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This announcement is given on 26 August 2010 by Country Garden Holdings Company Limited.

By Order of the Board  
**MO Bin**  
*President and Executive Director*