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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. CUI Jianbo has tendered resignation as an executive director of the Company with effect from 20 January 2011.

The board of directors (the “Board”) of Country Garden Holdings Company Limited (the “Company”) announces that Mr. CUI Jianbo has tendered resignation as an executive director of the company with effect from 20 January 2011 due to other personal commitments and his resignation has been considered and accepted by the meeting of Board held on 4 January 2011.

Mr. CUI has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CUI for his valuable contributions to the Company over the years.

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

Foshan, Guangdong Province, PRC, 4 January 2011

*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.*