



# **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)**

### **CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of Country Garden Holdings Company Limited (the “Company”) announces that Miss CHAU Kit Yee has been appointed to replace Mr. CHAN Che Kan, Edward as the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 5 July, 2007.

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Lai Ming, Joseph, Mr. Shek Lai Him, Abraham and Mr. Tong Wui Tung, Ronald.

By Order of the Board  
**Country Garden Holdings Company Limited**  
**Yeung Kwok Keung**  
*Chairman*

Foshan, Guangdong, the PRC, 5 July 2007

*Please also refer to the published version of this announcement in **South China Morning Post**.*