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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, ASSOCIATE PRESIDENT AND MEMBER OF EXECUTIVE COMMITTEE**

The Board of the Company announces that Mr. ZHU has tendered resignation from his positions as executive Director, Associate President and a member of the Executive Committee of the Company in order to spend more time to stay with and take care of his family, with effect from 1 June 2017.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Country Garden Holdings Company Limited (the “**Company**”) announces that Mr. ZHU Rongbin (“**Mr. ZHU**”) has tendered resignation from his positions as executive Director, Associate President and a member of the Executive Committee of the Company in order to spend more time to stay with and take care of his family, with effect from 1 June 2017.

Mr. ZHU has confirmed that he has no disagreement with the Board and there is no other matters in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. ZHU for his invaluable contributions to the Company during his tenure of service.

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

Foshan, Guangdong Province, the PRC, 11 May 2017

*As of the date of this announcement, the executive Directors are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Vice Chairman), Mr. MO Bin (President), Mr. ZHU Rongbin (Associate President), Ms. YANG Ziyang, Mr. YANG Zhicheng, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun and Mr. SU Baiyuan, the non-executive Director is Mr. CHEN Chong, and the independent non-executive Directors are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham, Mr. TONG Wui Tung, Ronald, Mr. HUANG Hongyan, Mr. MEI Wenjue and Mr. YEUNG Kwok On.*