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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)

UNAUDITED OPERATING FIGURES FOR THE SIX MONTHS ENDED 30 JUNE 2017

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that for the six months ended 30 June 2017, the Company and its subsidiaries (the “**Group**”), together with its joint ventures and associates, achieved contracted sales of approximately RMB288.91 billion with contracted sales GFA of approximately 32.26 million square meters (among which, the contracted sales and contracted sales GFA attributable to owners of the Company amounted to RMB208.64 billion and 24.07 million square meters, respectively).

The preliminary figures disclosed above are derived from the management information of the Group, together with its joint ventures and associates, and are subject to change and may differ from those appear in the audited and unaudited financial statements of the Group to be published on yearly and half-yearly basis. The information shall not be taken as a measure or indication of the Group’s current or future operating or financial performance. As such, the information disclosed in this announcement is strictly for information only and not for any other purposes. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from his/her professional advisors.

By order of the Board

Country Garden Holdings Company Limited

MO Bin

President and Executive Director

Foshan, Guangdong Province, the PRC, 9 July 2017

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Vice Chairman), Mr. MO Bin (President), Ms. YANG Ziying, Mr. YANG Zhicheng, Mr. XIE Shutai, Mr. SONG Jun, Mr. LIANG Guokun and Mr. SU Baiyuan. The non-executive director of the Company is Mr. CHEN Chong. The independent non-executive directors of the Company 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.