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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 MAY 2018**

<p>The Board is pleased to announce that the resolutions as set out in the notice of EGM were put to the EGM for voting by poll and approved by the Shareholders.</p>
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### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of extraordinary general meeting of the Company dated 30 April 2018 were put to the extraordinary general meeting of the Company held on 17 May 2018 (the “**EGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for purpose of counting the votes at the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 21,740,933,140 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Mr. MO Bin and his associates who in aggregate were interested in 15,030,000 Shares, representing approximately 0.07% of the issued Shares as at the date of the EGM, were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain and did abstain from voting on all the resolutions at the EGM. There were no Shares entitling the Shareholders to attend the EGM and vote against the resolutions at the EGM pursuant to rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote on all the resolutions were 21,725,903,140 Shares. Save as disclosed above, there were no Shareholders that are required under the requirements of the Listing Rules to abstain from voting.

The poll results in respect of each resolution proposed at the EGM were as follow:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To approve the CGS Share Option Scheme*.	13,544,593,516 (92.23%)	1,141,366,646 (7.77%)
2.	To approve the grant of share options to Mr. MO Bin under the CGS Share Option Scheme*.	13,544,592,516 (92.23%)	1,141,367,646 (7.77%)

\* The definitions and full text of the ordinary resolutions are set out in the notice of EGM dated 30 April 2018.

As a majority of the votes were cast in favour of each of the resolutions nos. 1 and 2, all the resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 17 May 2018

*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 Ziyang, Mr. YANG Zhicheng, 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, Mr. HUANG Hongyan and Mr. YEUNG Kwok On.*