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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)**

### **PAYMENT OF DIVIDEND IN HONG KONG DOLLARS**

On 20 March 2018, the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and recommended the payment of a final dividend of RMB24.95 cents per share in the form of cash for the year ended 31 December 2017 (the “**Final Dividend**”) to eligible shareholders whose names appear on the register of members of the Company on Friday, 25 May 2018 (the “**Eligible Shareholders**”). At the annual general meeting of the Company held on 17 May 2018, the Final Dividend was approved by the shareholders of the Company.

The Final Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate will be the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Friday, 18 May 2018 to Friday, 25 May 2018 (RMB1 = HK\$1.2300). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK30.69 cents per share. It is expected that the Final Dividend warrants will be dispatched to the Eligible Shareholders on or around Wednesday, 11 July 2018.

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

Foshan, Guangdong Province, the PRC, 25 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.*