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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 2018

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 2018, the Company and its subsidiaries (the “**Group**”), together with its joint ventures and associates, achieved contracted sales of approximately RMB412.49 billion with contracted sales GFA of approximately 43.89 million square meters, of which the contracted sales attributable to the shareholders of the Company amounted to approximately RMB310.82 billion with contracted sales GFA attributable to the shareholders of the Company of approximately 33.89 million square meters.

Due to the fluctuations of the quantities and shareholdings of the cooperation projects of the Group, the Group also reviews the disclosure principles of the contracted sales data from time to time (which include in deciding whether the data of the joint ventures and associates and the data of the minority shareholders interests, etc shall be included or not). The Group believes that it will help the shareholders and the market to better understand the operational results of the Group when the contracted sales amount and contracted sales GFA attributable to the shareholders of the Company are disclosed. As such, such data is incorporated into this announcement. In order to make the disclosures clear and comprehensible, the Group will only disclose the contracted sales amount and contracted sales GFA attributable to the shareholders of the Company in the future.

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 an 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, 4 July 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.