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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)**

### **VOLUNTARY ANNOUNCEMENT ON-MARKET SHARE BUY-BACK AND ACQUISITION OF SHARES BY POWER GREAT ENTERPRISES LIMITED**

This is a voluntary announcement made by Country Garden Holdings Company Limited (the “**Company**”) in relation to the buy-back of shares by the Company and acquisition of shares by Power Great Enterprises Limited ( 貴能企業有限公司 ) (“**Power Great**”).

The board of directors (the “**Board**”) of the Company hereby announces that, on 27 June 2018, 28 June 2018 and 29 June 2018, respectively, the Company bought back a total of 53,000,000 shares on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) under the general mandate (the “**Share Buy-back Mandate**”) of buy-back shares of the Company (the “**Shares**”) granted by the shareholders of the Company (the “**Shareholders**”) to the Board at the annual general meeting of the Company held on 17 May 2018 (“**Share Buy-back**”). The Company will cancel the repurchased shares thereafter.

On 28 June 2018, 29 June 2018, 3 July 2018, 4 July 2018 and 5 July 2018, Power Great, an indirectly wholly-owned subsidiary of the Company, acquired an aggregate of 107,219,000 Shares on the Stock Exchange (the “**Power Great’s Acquisition**”), which will be used for the Employee Incentive Scheme.

The Company has remained in a sound financial position after the afore-mentioned buy-backs.

The Board believes that the Share Buy-back will improve the return of shareholders and that the Power Great's Acquisition will also contribute to the implementation of the Employee Incentive Scheme which continuously motivates its participants to enhance their performance and efficiency. The Board also believes that the Share Buy-back and the Power Great's Acquisition reflect the Company's confidence in the long-term prospect of its business. Shareholders and investors should note that further buy-back of shares by the Company under the Share Buy-back Mandate will be subject to market conditions and at the sole discretion of the Board, and further acquisition of shares by Power Great will be subject to market conditions and at the sole discretion of the Board and the board of directors of Power Great.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Foshan, Guangdong Province, the PRC, 5 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.*