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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 21 August 2018, the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announced the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2018 and declared the payment of an interim dividend of RMB18.52 cents per share for the six months ended 30 June 2018 (the “**Interim Dividend**”) to shareholders whose names appear on the register of members of the Company at close of business on Tuesday, 18 September 2018, with the eligible shareholders, other than certain shareholders whose addresses as shown are outside Hong Kong (the “**Eligible Shareholders**”), being given an option to elect to receive such Interim Dividend all in new shares or partly in new shares and partly in cash or all in cash (the “**Scrip Dividend Scheme**”).

The Interim 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 Wednesday, 12 September 2018 to Tuesday, 18 September 2018 (RMB1 = HK\$1.1458). Accordingly, the Board announces that the amount of the Interim Dividend payable in Hong Kong dollars will be HK21.22 cents per share. The Interim Dividend per share converted into Hong Kong dollars (i.e. HK21.22 cents) will also be used for the purpose of calculating the number of scrip shares denominated in Hong Kong dollars.

The Scrip Dividend Scheme is subject to The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the new shares to be allotted and issued pursuant thereto. A circular giving full details of the Scrip Dividend Scheme together with the relevant form of election (where applicable) will be sent to the shareholders on or around Friday, 19 October 2018. It is expected that the Interim Dividend warrants and/or certificates for the new shares (in case the Eligible Shareholders have elected to receive part or all their Interim Dividend in the form of new shares) will be dispatched to the respective Eligible Shareholders on or around Friday, 23 November 2018.

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

Foshan, Guangdong Province, the PRC, 18 September 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.