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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)

**REDEMPTION AND CANCELLATION OF ZERO COUPON
SECURED GUARANTEED CONVERTIBLE BONDS DUE 2019
ISSUED BY SMART INSIGHT INTERNATIONAL LIMITED**

Reference is made to the announcements of Country Garden Holdings Company Limited (the “**Company**”) dated 17 January 2018, 21 November 2018, 22 November 2018 and 12 December 2018 (the “**Announcements**”) in relation to, among others, the issue of the zero coupon secured guaranteed convertible bonds due 2019 in the principal amount of HK\$15,600 million (the “**2019 Bonds**”) by Smart Insight International Limited, a wholly-owned subsidiary of the Company, and the partial repurchase of such 2019 Bonds. Unless otherwise defined, all terms used herein shall have the same meaning as defined in the Announcements.

The Board announces that upon the maturity of all of the outstanding 2019 Bonds on 27 January 2019, the Company has redeemed all of the outstanding 2019 Bonds. Following such redemption, the Company does not have any outstanding 2019 Bonds and the 2019 Bonds will be delisted from the Singapore Exchange Securities Trading Limited.

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

Foshan, Guangdong Province, the PRC, 29 January 2019

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Co-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.