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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 MONTH ENDED 31 JANUARY 2019

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that for the month ended 31 January 2019, the Company and its subsidiaries (the “**Group**”), together with its joint ventures and associates, achieved contracted sales attributable to the shareholders of the Company amounted to approximately RMB33.07 billion, with contracted sales GFA attributable to the shareholders of the Company of approximately 3.82 million square meters.

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, 3 February 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.