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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 MAY 2019

<p>The Board is pleased to announce that the resolution as set out in the notice of EGM was put to the EGM for voting by poll and approved by the Shareholders.</p>

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolution as set out in the notice of extraordinary general meeting of the Company dated 11 April 2019 was put to the extraordinary general meeting of the Company held on 16 May 2019 (the “**EGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for purpose of counting the votes at the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) being the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution proposed at the EGM was 21,660,221,224 Shares. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the requirements of the Listing Rules to abstain from voting.

The poll results in respect of the resolution proposed at the EGM were as follow:

ORDINARY RESOLUTION	Number of Votes (<i>approximate %</i>)	
	For	Against
To approve, confirm and ratify the Written Call Options and the transactions contemplated thereunder (including the Specific Mandate)*	14,299,426,343 (99.98%)	2,431,682 (0.02%)

* *The definitions and full text of the ordinary resolution are set out in the notice of EGM dated 11 April 2019.*

As a majority of the votes were cast in favour of the resolution, the resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

By Order of the Board
Country Garden Holdings Company Limited
YEUNG Kwok Keung
Chairman

Hong Kong, 16 May 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 Ziying, 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.