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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 ANNUAL GENERAL MEETING HELD ON 16 MAY 2019

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend and the proposed amendment to Article 85 of the articles of association of the Company.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 11 April 2019 were put to the annual general meeting of the Company held on 16 May 2019 (the “**AGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”) including, inter alia, the proposal of the payment of the final dividend of RMB30.32 cents per share of the Company (the “**Share(s)**”) for the year ended 31 December 2018 and the proposed amendment to Article 85 of the articles of association of the Company.

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 AGM.

As at the date of the AGM, the total number of issued Shares being the total number of Shares entitling the Shareholders thereof to attend and vote for or against all the resolutions proposed at the AGM was 21,660,221,224 Shares. There were no Shares entitling the Shareholders to attend the AGM 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 each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2018.	15,700,043,079 (99.99%)	1,150 (0.01%)
2.	To declare a final dividend of RMB30.32 cents per share for the year ended 31 December 2018.	15,708,950,455 (100.00%)	0 (0.00%)
3.	(a) (1) To re-elect Ms. YANG Huiyan as an executive director of the Company.	15,570,757,286 (99.12%)	138,188,770 (0.88%)
	(2) To re-elect Mr. MO Bin as an executive director of the Company.	15,355,341,922 (97.75%)	353,607,533 (2.25%)
	(3) To re-elect Mr. SONG Jun as an executive director of the Company.	15,654,255,593 (99.65%)	54,690,463 (0.35%)
	(4) To re-elect Mr. LIANG Guokun as an executive director of the Company.	15,654,254,593 (99.65%)	54,690,463 (0.35%)
	(5) To re-elect Mr. SHEK Lai Him, Abraham as an independent non-executive director of the Company.	14,551,254,258 (92.63%)	1,157,694,197 (7.37%)
	(b) To authorize the board of directors of the Company to fix the directors' remuneration of the Company.	15,708,451,032 (99.99%)	170,195 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	15,683,417,003 (99.84%)	25,532,452 (0.16%)
5.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the issued shares of the Company.	14,370,449,050 (91.48%)	1,338,052,417 (8.52%)
6.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued shares of the Company.	15,708,562,629 (99.99%)	36,838 (0.01%)
7.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to buy back shares of the Company.	14,438,162,435 (91.91%)	1,270,691,020 (8.09%)
SPECIAL RESOLUTION		For	Against
8.	To approve the proposed amendment to the articles of association of the Company.	15,708,766,256 (99.99%)	18,049 (0.01%)

As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7 and not less than three-fourth of the votes were cast in favour of the resolution no. 8, all the resolutions proposed at the AGM were duly passed as ordinary resolutions and special resolution of the Company respectively.

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 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.