

CORPORATE PROFILE

Country Garden Holdings Company Limited (“Country Garden” or the “Company”) is one of the leading integrated property developers in the People’s Republic of China (the “PRC”), with substantially all of its assets and operations based in the PRC. With unique industrial model of large-scale developments and rapid asset turnover, supported by its vertically integrated operation model, which comprises construction, installation, fitting, project development, project management as well as hotel development and management, Country Garden can offer a broad range of products to cater to the different market demand. It offers various products include large-scale residential projects like villas, townhouses and apartment buildings, parking spaces and retail shops. Ancillary to its property projects and to enhance the potential for value appreciation, it also develop and manage hotels within some of its projects.

As of 31 December 2006, the Company and its subsidiaries (collectively the “Group”) have 23 projects with an aggregate completed gross floor area (“GFA”) of 6,237,192 sq.m., on which it had built 36,951 units to house an estimated 129,000 people, an aggregate GFA under development of 4,281,889 sq.m., and an aggregate GFA of 12,525,272 sq.m., relating to land held for future development.

Founded in 1997, Country Garden continues to benefit from the flourishing economy of the PRC, particularly in Guangdong Province. Country Garden residential home projects are generally located in newly urbanized areas and suburban areas of large cities, and the center of medium-sized cities. While the local residents in Guangdong Province constitute its core customer base, it has also generated demand from residents in Hong Kong, Macau and neighboring provinces. Today, Country Garden has a presence in a number of strategically selected locations beyond Guangdong Province. These are Hunan Province, Inner Mongolia, Jiangsu Province and Liaoning Province, in the PRC etc.

Country Garden has become one of the renowned brands in the property market of the PRC. “Country Garden” is named as China’s Well-Known Trademark (中國馳名商標) in the property sector awarded by the PRC State

Administration for Industry and Commerce in 2006 (only two property developers in the PRC have been given such recognition).

On 20 April 2007, Country Garden is successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with a total market capitalization of HK\$116.3 billion as at the close of its trading debut. As at 31 December 2006, the Group’s combined total assets amounted to approximately RMB15,311.4 million.

In the years to come, Country Garden will continue to leverage on its competitiveness of large scale and low-cost land bank to strengthen its existing position and strive to become one of the leading large-scale residential property developer with a national presence and brand name.