

## Corporate Profile

Country Garden Holdings Company Limited (“Country Garden” or the “Company”) together with its subsidiaries, (collectively, the “Group”) (stock code: 2007.HK) is one of China’s leading integrated property developers. The Group runs a fully integrated business that comprises construction, fitting, project development, property management, as well as hotel development and management. Country Garden offers a broad range of products to cater for the diversified market demand. Its various products include large-scale residential projects such as townhouses, apartment buildings, as well as car-parks and retail shops. The Group also develops and manages hotels within some of its projects to enhance the potential for property value appreciation. It also develops hotels which are independent to property developments. The Group’s brand has been named by the People’s Republic of China (the “PRC”) State Administration for Industry and Commerce in 2006 as one of only two “China’s Well-known Trademarks” in the property sector.

Country Garden was listed on the Main Board of the Hong Kong Stock Exchange on 20 April 2007. As at 31 December 2007, the Group’s aggregate market capitalization reached approximately HK\$147.6 billion. The listing not only provides the Group with additional funding to sustain a healthy growth in future, but also assists the Group to establish its foothold in the international capital market.

Country Garden was well recognized by the market post listing. It was included in the MSCI Global Index on the 1 September 2007. It was also included in the Hang Seng Composite Index and Hang Seng Mainland Composite Index on the 10 September 2007. The inclusion symbolizes the capital market’s recognition of Country Garden as a major component of the Hong Kong stock market. It also strengthened the Group’s benchmarking position in the international capital market.

Since its inception in 1997, Country Garden has been benefiting from the flourishing economy of the PRC, particularly in Guangdong Province. As of 31 December 2007, Country Garden set its presence in a number of strategically selected locations beyond Guangdong Province, including Liaoning Province, Inner Mongolia Autonomous Region, Hunan Province, Hubei Province, Anhui Province, Jiangsu Province and Chongqing Municipality. Such strategic acquisitions further consolidate the Group’s leading position in Guangdong Province, while strengthening its developments in other provinces across the nation.

As of 31 December 2007, the Group had 45 projects with an aggregate completed GFA of 8,760,936 sq.m., on which it had built 47,998 units to house an estimated 191,000 people, an aggregate GFA under construction of 9,884,000 sq.m., and an aggregate GFA of 28,560,443 sq.m. relating to properties held for future development.

Looking ahead, Country Garden will continue to focus on developing high quality property projects in the suburban areas of first tier cities and second, third and fourth tier cities. Leveraging on its unique competitive strengths, under the direction and guidance of government’s macro policies, Country Garden will further replicate its successful business model into new high growth regions through strategic selection of project locations, rapid project development schedule with fast asset turnover and excellent execution ability, aiming to become a leading large-scale residential property developer with a national presence and well recognized brand name.

