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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)**

### **CLARIFICATION ANNOUNCEMENT**

#### **RELATING TO**

#### **SUSPECTED LEAKAGE OF SENSITIVE INFORMATION IN PRESS REPORTS**

This announcement is made by Country Garden Holdings Company Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company is aware of certain recent press reports revealing some unverified sales figures that the President and Executive Director of the Company, Mr. Mo Bin mentioned within a limited circle of the senior management of the Company for internal discussion purpose. The Board wishes to inform the shareholders of the Company (“Shareholders”) and investors that the relevant sales figures are only preliminary figures. The Company is pleased to announce that the Company has already met its RMB62 billion annual contracted sales target, with RMB64.7 billion contracted sales amount achieved as of 30 September 2013.

In light of the above, the Company will review its internal procedures to ensure that all employees will maintain confidentiality of any sensitive and confidential information.

Since listed, the substantial shareholder of the Company, Ms. Yang Huiyan, together with Mr. Yeung Kwok Keung, the Chairman of the Company, have continued to increase their shareholdings in the Company. No shares of the Company have ever been disposed by them. It is confirmed that they have no intention to dispose any shares of the Company in foreseeable future.

At the request of the Company, trading in the shares of the Company was halted with effect from 9:00 a.m. on 8 October 2013 and trading in the shares of the company will resume with effect from 1:00 p.m. today.

**Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**Country Garden Holdings Company Limited**

**MO Bin**

*President and Executive Director*

Foshan, Guangdong Province, PRC  
8 October 2013

*As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Vice Chairman), Mr. MO Bin (President), Mr. ZHU Rongbin (Associate President), Ms. YANG Ziyang, Mr. YANG Erzhu, Mr. SU Rubo, Mr. ZHANG Yaoyuan, Mr. OU Xueming, Mr. YANG Zhicheng, Mr. YANG Yongchao, Mr. XIE Shutai, Mr. SONG Jun and Mr. LIANG Guokun. The independent non-executive directors of the Company are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham, Mr. TONG Wui Tung, Ronald, Mr. HUANG Hongyan, Ms. HUANG Xiao, Mr. LIU Hongyu and Mr. MEI Wenjue.*