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Subject : Display of Previous Closing Price of Country Garden Holdings Company Limited (stock code 2007) on OTP-C for its conditional special dividend by way of a distribution in specie of 1 share in Country Garden Services Holdings Company Limited for every 8.7 shares on Ex-All Date, 11 June 2018

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Country Garden Holdings Company Limited ("Country Garden Holdings") announced a spin-off proposal for a separate listing of Country Garden Services Holdings Company Limited ("Country Garden Services") (the "Proposed Spin-Off") and a conditional special dividend by way of a distribution in specie of shares of Country Garden Services to its qualifying shareholders on the basis of 1 share of Country Garden Services for every 8.7 shares of Country Garden Holdings held on the record date (the "Conditional Distribution"). According to the timetable for the Conditional Distribution, Country Garden Holdings' shares (stock code: 2007) will be marked "ex-all" on 11 June 2018, the Ex-All Date.

Given that the exact value of the shares of Country Garden Services is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of Country Garden Holdings' OTP-C stock page on 11 June 2018, the Ex-All Date in accordance with the OTP-C standard practice. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the announcements issued by Country Garden Holdings in full including the terms and conditions of the Proposed Spin-Off and the Conditional Distribution in dealing with Country Garden Holdings' shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
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