

October 7, 2014

## Country Garden Holdings Company Limited - Cash Distribution Resulting from the Sale of Rights

DR CUSIP: 22234X109

DR ISIN: US22234X1090

DR Ticker Symbol: CTRYYY

Ratio (DRs:Underlying Shares): 1:25

Country Garden Holdings Company Limited announced a distribution of Rights to its Common shareholders. The Rights were allocated as follows: 1 Right(s) were issued for every 15 Common share(s) held as of the local record date of Sep 16, 2014.

The Country Garden Holdings Company Limited Rights were not registered under the United States Securities Act of 1933, therefore we were not permitted to pass the Rights on to the holders of Depositary Receipts ("DRs"). As a result, BNY Mellon has sold the Rights in the local market and the proceeds received from the sale will be distributed to the DR holders of Country Garden Holdings Company Limited.

BNY Mellon has established the following dates for this corporate action:

DR Record Date:	Oct 14, 2014
DR Payment Date:	Oct 17, 2014
Gross Rate per DS:	\$0.107080
Depository Fee per DS:	<u>\$0.012000</u>
Net Rate per DS:	\$0.095080

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To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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