



香港交易所

Monthly Return of Equity Issuer on Movements in Securities
For the month ended (dd/mm/yyyy) : 30/04/2010

To : Hong Kong Exchanges and Clearing Limited

 Name of Issuer Country Garden Holdings Company Limited

 Date Submitted 04/05/2010
I. Movements in Authorised Share Capital
1. Ordinary Shares

| | | | | |
|-------------------------------------|------------------------|---------------|---------------------------|---|
| (1) Stock code : | <u>2007</u> | Description : | <u>Ordinary Shares</u> | |
| | | | No. of ordinary shares | Par value (State currency) |
| | | | | Authorised share capital (State currency) |
| Balance at close of preceding month | <u>100,000,000,000</u> | | <u>HK\$0.10</u> | <u>HK\$10,000,000,000</u> |
| Increase/(decrease) | <u>0</u> | | | <u>HK\$0</u> |
| Balance at close of the month | <u>100,000,000,000</u> | | <u>HK\$0.10</u> | <u>HK\$10,000,000,000</u> |
| (2) Stock code : | <u>N/A</u> | Description : | | |
| | | | No. of ordinary shares | Par value (State currency) |
| | | | | Authorised share capital (State currency) |
| Balance at close of preceding month | | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---------------------------------|---|----------------------------------|---|--|--|
| 1. N/A | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | (/ /) | | | | |
| 2. N/A | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | (/ /) | | | | |
| 3. N/A | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | (/ /) | | | | |
| 4. N/A | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | (/ /) | | | | |
| | | | | Total B. (Ordinary shares) | N/A | |
| | | | | (Preference shares) | N/A | |
| | | | | (Other class) | N/A | |

Other Movements in Issued Share Capital

| Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|---------------------------------|---|-----|--|---|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable (Note 1) | N/A | (/ /) | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | |
| | | EGM approval date: (dd/mm/yyyy) | | | |
| 2. Open offer | At price : State currency _____ | Class of shares issuable (Note 1) | N/A | (/ /) | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | |
| | | EGM approval date: (dd/mm/yyyy) | | | |
| 3. Placing | At price : State currency _____ | Class of shares issuable (Note 1) | N/A | (/ /) | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | |
| | | EGM approval date: (dd/mm/yyyy) | | | |
| 4. Bonus issue | | Class of shares issuable (Note 1) | N/A | (/ /) | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | |
| | | EGM approval date: (dd/mm/yyyy) | | | |

| | | | | | | |
|------------------------------|------------------------------------|--|-----|---------|--|--|
| 5. Scrip dividend | At price : State currency _____ | Class of shares issuable (Note 1) | N/A | (/ /) | | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | | |
| | | AGM approval date: (dd/mm/yyyy) | | (/ /) | | |
| 6. Repurchase of shares | | Class of shares repurchased (Note 1) | N/A | (/ /) | | |
| | | Cancellation date : (dd/mm/yyyy) | | (/ /) | | |
| | | EGM approval date: (dd/mm/yyyy) | | (/ /) | | |
| 7. Redemption of shares | | Class of shares redeemed (Note 1) | N/A | (/ /) | | |
| | | Redemption date : (dd/mm/yyyy) | | (/ /) | | |
| | | EGM approval date: (dd/mm/yyyy) | | (/ /) | | |
| 8. Consideration issue | At price : State currency _____ | Class of shares issuable (Note 1) | N/A | (/ /) | | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | | |
| | | EGM approval date: (dd/mm/yyyy) | | (/ /) | | |
| 9. Capital reorganisation | | Class of shares issuable (Note 1) | N/A | (/ /) | | |
| | | Issue and allotment date : (dd/mm/yyyy) | | (/ /) | | |
| | | EGM approval date: (dd/mm/yyyy) | | (/ /) | | |

| | | | |
|-------------------------------|------------------------------|--|------------|
| 10. Other (Please specify) | At price : State currency | Class of shares issuable | N/A |
| | | (Note 1) | _____ |
| | | Issue and allotment date : (dd/mm/yyyy) | (/ /) |
| | | EGM approval date: (dd/mm/yyyy) | (/ /) |
| | | Total E. (Ordinary shares) | <u>N/A</u> |
| | | (Preference shares) | <u>N/A</u> |
| | | (Other class) | <u>N/A</u> |

| | | |
|---|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | <u>N/A</u> |
| | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | <u>N/A</u> |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> | | |

