

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格有任何疑問，應諮詢閣下之股票經紀、銀行經理、律師、專業會計師或其他專業顧問。



COUNTRY GARDEN HOLDINGS COMPANY LIMITED

碧桂園控股有限公司

(於開曼群島註冊成立之有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2007)

(股份代號 : 2007)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2008 – FORM OF ELECTION

截至二零零八年十二月三十一日止年度之末期股息 – 選擇表格

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM

閣下如欲全部收取現金股息，不用填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.1 EACH ("NEW SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG TRICOR INVESTOR SERVICES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON WEDNESDAY, 8 JULY, 2009.

閣下如欲就全部或部份現金股息選擇收取每股0.1港元之新普通股股份(「新股」)，則最遲須於二零零九年七月八日(星期三)下午四時三十分前將本表格填妥及簽署，並交回香港皇后大道東28號金鐘匯中心26樓本公司之股份過戶登記處香港分處卓佳證券登記有限公司。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.1 EACH ON 4 JUNE, 2009 於二零零九年六月四日登記持有之每股0.1港元之普通股股份數目
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PART 2 第二部份 ELECTION FOR NEW SHARES (FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2008)

只就截至二零零八年十二月三十一日止年度之末期股息選擇收取新股

ELECTION FOR NEW SHARES IN LIEU OF THE CASH DIVIDEND OF RMB3.00 CENTS PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

閣下就所登記之全部或部份普通股股份選擇收取新股以代替每股普通股人民幣3.00分之現金股息。

PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE NEW SHARES.

請在丙欄內填上選收新股之普通股股份數目。

BOX C 丙欄	NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND 選擇收取新股以代替現金股息之普通股股份數目
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME. 如閣下簽署此表格但未註明普通股股份數目以收取新股代替現金股息，或如閣下所選擇收取新股之普通股股份數目比登記在名下者為多，則在這任何一種情況下，閣下將被視作已選擇名下全部普通股股份收取新股。

PART 3 第三部份

TO THE DIRECTORS OF COUNTRY GARDEN HOLDINGS COMPANY LIMITED:

致碧桂園控股有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2008 FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS ELECTION FORM.

本人/吾等為下方簽署及上列之股東，茲通知本人/吾等就名下全部或部份之普通股股份，按照本選擇表格之第二部份(如適用)所作指示，選擇以新股代替現金方式收取截至二零零八年十二月三十一日止年度之末期股息(如有指示)。本人/吾等承認附註是本選擇表格之一部份。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

(1) (2) (3) (4)

DATE 日期 : 2009. TEL NO. 電話號碼 : EMAIL 電郵 :

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註：如屬聯名持有者，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.

股東如屬法團，則此表格須由正式授權人簽署並須註明簽署人之職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

此表格只供名列於甲欄內之股東使用。本公司對已交回之表格將不會另發收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT FRIDAY, 17 JULY 2009 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER'S(S) RISK TO THE ABOVE ADDRESS OR, IN THE CASE OF CHEQUE, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY). 應得之股票及/或股息支票將約於二零零九年七月十七日(星期五)按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。股息單將按照原有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG TRICOR INVESTOR SERVICES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON WEDNESDAY, 8 JULY, 2009.

此表格須交回本公司之股份過戶登記處香港分處卓佳證券登記有限公司地址為香港皇后大道東28號金鐘匯中心26樓，並須於二零零九年七月八日(星期三)下午四時三十分前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR DIVIDEND(S) BEING MADE IN THE FORM OF CASH.

股東不填妥、簽署及交回此表格將會收取現金股息。