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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)

COMPLETION OF REDEMPTION OF 7.125% SENIOR NOTES DUE APRIL 2022

Reference is made to the announcement of Country Garden Holdings Company Limited (the “**Company**”) dated 7 January 2021 (the “**Announcement**”) in relation to the Company informing the Trustee and holders of the April 2022 Notes of its intention to redeem all outstanding April 2022 Notes on 5 February 2021 (the “**Redemption Date**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company has redeemed an aggregate principal amount of US\$550,000,000 of all outstanding April 2022 Notes on the Redemption Date (the “**Redemption**”) at the redemption price equal to 103.5625% of the principal amount of the April 2022 Notes, plus accrued and unpaid interest to (but not including) the Redemption Date. There are no outstanding April 2022 Notes in issue.

The Company considers that there will be no material impact on its financial position as a result of the Redemption. Following the Redemption, the April 2022 Notes will be cancelled and delisted from the Singapore Exchange Securities Trading Limited.

By Order of the Board
Country Garden Holdings Company Limited
MO Bin
President and Executive Director

Foshan, Guangdong Province, the PRC, 5 February 2021

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Co-Chairman), Mr. MO Bin (President), Ms. YANG Ziyang, Mr. YANG Zhicheng, Mr. SONG Jun and Mr. SU Baiyuan. The non-executive director of the Company is Mr. CHEN Chong. The independent non-executive directors of the Company are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham, Mr. TONG Wui Tung, Mr. HUANG Hongyan and Mr. TO Yau Kwok.