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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)

PAYMENT OF DIVIDEND IN HONG KONG DOLLARS

On 25 March 2021, the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and recommended the payment of a final dividend of RMB 24.98 cents per share of the Company (the “**Share(s)**”) for the year ended 31 December 2020 (the “**Final Dividend**”) to shareholders whose names appear on the register of members of the Company at close of business on Tuesday, 8 June 2021, with the eligible shareholders, other than certain shareholders whose addresses as shown are outside Hong Kong (the “**Eligible Shareholders**”), being given an option to elect to receive such Final Dividend all in new Shares or partly in new Shares and partly in cash or all in cash (the “**Scrip Dividend Scheme**”). At the annual general meeting of the Company held on 24 May 2021, the Final Dividend was approved by the shareholders of the Company.

The Final Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate will be the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Thursday, 27 May 2021 to Wednesday, 2 June 2021 (RMB1 = HK\$1.21682). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK30.40 cents per Share. The Final Dividend per Share converted into Hong Kong dollars (i.e. HK30.40 cents) will also be used for the purpose of calculating the number of scrip Shares denominated in Hong Kong dollars.

The Scrip Dividend Scheme is subject to The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the new Shares to be allotted and issued pursuant thereto. A circular giving full details of the Scrip Dividend Scheme together with the relevant form of election (where applicable) will be sent to the shareholders of the Company on or around Tuesday, 6 July 2021. It is expected that the Final Dividend warrants and/or certificates for the new Shares (in case the Eligible Shareholders have elected to receive part or all of their Final Dividend in the form of new Shares) will be dispatched to the respective Eligible Shareholders on Thursday, 12 August 2021.

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

Foshan, Guangdong Province, the PRC, 2 June 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.