

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (a) the announcement of Country Garden Holdings Company Limited (the “**Company**”) dated 21 July 2021 in respect of (i) the proposed adoption of the new Memorandum and Articles of Association and (ii) the connected transaction in relation to the proposed amendments to the Non-Competition Undertakings (the “**Announcement**”); and (b) the announcement of the Company dated 10 August 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) particulars relating to the proposed amendments to the Memorandum and Articles of Association; (ii) further information on the proposed amendments to the Non-Competition Undertakings; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the proposed amendments to the Non-Competition Undertakings; (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the proposed amendments to the Non-Competition Undertakings; together with (v) a notice convening the EGM to consider and, if thought fit, approve the proposed adoption of the new Memorandum and Articles of Association and the proposed amendments to the Non-Competition Undertakings was expected to be despatched to the Shareholders on or around 20 September 2021.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be further postponed to a date falling on or around 20 October 2021.

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

Foshan, Guangdong Province, the PRC, 20 September 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.