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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **IN RELATION TO**

## **PARTIAL REDEMPTION OF 4.50% SECURED GUARANTEED CONVERTIBLE BONDS DUE 2023 ISSUED BY SMART INSIGHT INTERNATIONAL LIMITED**

This is a voluntary announcement made by Country Garden Holdings Company Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 22 November 2018, in relation to the issue of the 4.50% secured guaranteed convertible bonds due 2023 (the “**Bonds**”) by Smart Insight International Limited, which is a wholly-owned subsidiary of the Company. The Bonds are listed on the Singapore Exchange Securities Trading Limited.

As of the date of this announcement, certain holders of the Bonds have exercised their put options under the terms and conditions of the Bonds and accordingly, the Company has redeemed and cancelled a principal amount of HK\$4.524 billion of the Bonds.

As of the date of this announcement, the outstanding principal amount of the Bonds is HK\$3 billion.

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

Foshan, Guangdong Province, the PRC, 6 December 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 Ziying, 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.*