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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 REPURCHASE OF 5.625% SENIOR NOTES DUE 2026

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

Reference is made to the announcement of the Company dated 7 December 2016, in relation to the issue of the 5.625% senior notes due 2026 (the “**Notes**”) by the Company. The Notes are listed on the Singapore Exchange Securities Trading Limited.

As of the date of this announcement, certain holders of the Notes have exercised their put options under the terms of the Notes and accordingly, and the Company has repurchased and cancelled a principal amount of US\$26.31 million of the Notes.

As of the date of this announcement, the outstanding principal amount of the Notes is US\$323.69 million.

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

Foshan, Guangdong Province, the PRC, 15 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 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.