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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 4.75% SENIOR NOTES DUE JANUARY 2023

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

References are made to the announcements dated 30 December 2021, 17 January 2022 and 4 February 2022 of the Company in relation to the repurchase of senior notes of the Company in the cumulative total principal amount of US\$30,100,000.

The board of directors of the Company (the “**Board**”) is pleased to announce that, the Company has further repurchased an aggregate principal amount of US\$6,000,000 of the 4.75% senior notes due January 2023 (ISIN: XS1751178499) issued by the Company and listed on the Singapore Exchange Securities Trading Limited (the “**Notes**”) from the open market on 2 March and 3 March 2022. The repurchased Notes will be cancelled accordingly. Starting from 30 December 2021 and as of the date of this announcement, the Company has repurchased its senior notes in the cumulative total principal amount of US\$36,100,000.

The Company will continue to monitor market conditions and may make further repurchase of its senior notes as and when appropriate.

The Company may or may not make any further repurchase of senior notes in the future. Noteholders and potential investors should note that any on-market purchase of senior notes from time to time by the Company will be at the Board's sole and absolute discretion. There is no assurance of the timing, amount or price of any repurchase of the senior notes or whether the Company will make any further repurchase at all. Noteholders and potential investors should therefore exercise caution when dealing in any senior notes of the Company.

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

Foshan, Guangdong Province, the PRC, 3 March 2022

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.