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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 ENTERING INTO THE PROPERTY MERGER AND ACQUISITION FINANCING STRATEGIC COOPERATION AGREEMENT**

This announcement is made by Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company announces that, on 3 March 2022, the Company and China Merchants Bank Co., Ltd. (“**CMB**”) entered into the property merger and acquisition financing strategic cooperation agreement (the “**Agreement**”). Pursuant to the Agreement, CMB will grant the Group a merger and acquisition financing amount of RMB15.0 billion for the Group’s property merger and acquisition business. The Board considers that the entering into the Agreement is beneficial to the formulation of an in-depth property merger and acquisition financing strategic cooperation between the Group and CMB, which would fully support the Group’s development of merger and acquisition business and allow the Group to better capture the merger and acquisition opportunities in the market.

Save as those as set out in this announcement, the Board confirms that there is no information which must be announced to avoid a false market in the Company's securities or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Shareholders and prospective investors of the Company are reminded to exercise caution when dealing in shares of the Company.**

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

Foshan, Guangdong Province, the PRC  
4 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 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.*