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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)

CLARIFICATION ANNOUNCEMENT

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 noted that the recent decrease in the trading price and increased trading volume of the Company’s shares and onshore and offshore debt securities, which may be attributable to the recent spread of unfair negative statements/comments on the Company’s onshore and offshore financing on social media. The Board hereby clarifies that those relevant statements/comments are groundless and materially misleading, and the Company expressly reserves all right to pursue legal liabilities against authors who are liable for the relevant statements/comments, as well as individuals, groups or related organization who maliciously reproduce or distribute the relevant statements/comments.

Shareholders of the Company and other investors are reminded to consider any information not officially released by the Company in a rational manner and not to rely on any market rumors relating to any news about the Company.

Having made all relevant enquiries by the Company that are reasonable in such circumstances, the Board confirmed that the operation of the Group is normal and can continue to carry on its business as usual. The Board hereby clarifies that the business of the Company is in good condition, has sufficient and available cash reserves, while the financial institutions continue to support the Company. For the first 2 months of 2022, the Group and its joint ventures and associates together recorded approximately RMB69.12 billion in contracted sales attributable to the shareholders of the Company, while the cumulative cash collection from sales was amounted to approximately RMB65.68 billion. 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\$45,700,000. Concrete Win Limited, and its shareholder Ms. Yang Huiyan, the Company's controlling shareholder (the "Controlling Shareholder") also unswervingly support the business development of the Group. Starting from 26 March 2021 and as of the date of this announcement, the Controlling Shareholder has increased its holdings in the Company's shares by approximately 328.17 million shares in total. At the same time, in response to the relevant unfair negative statements/comments, the Company is currently actively engaged in actions maintaining market stability and protect the interests of the investors. Recent actions include but not limited to actively repurchasing the Group's debt securities, early transfer of redemption funds of debt securities to the designated account, and reporting rumors and malicious short-selling behaviors to the relevant regulatory authorities such as securities regulatory authorities and the National Association of Financial Market Institutional Investors.

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).

Further announcement will be made by the Company as appropriate to clarify and respond to other negative statements/comments concerning the Group raised in those news/reports.

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, 13 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.