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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 EARLY COMPLETION OF PAYING THE FUNDS FOR RESALE OF DOMESTIC BONDS BY THE SUBSIDIARY

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Country Garden Real Estate Group Co., Ltd (“**Country Garden Real Estate**”), a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China (the “**PRC**”), publicly issued corporate bonds (first tranche) on 2 April 2019 (the “**Bonds**”), with a total principal amount of RMB590 million, a coupon rate of 5.03% and the issuance term of 5 years, with the option for the investors to resell and the option for the issuer to adjust the coupon rate at the end of the third year. The registration of resale was carried out from 8 March 2022 to 10 March 2022. According to the statistics from the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (the “**CSDCC**”) on the current Bonds resale situation, the resale of the Bonds amounted to RMB590 million, and the payment date of the funds for resale is 6 April 2022. On 14 March 2022, the Company paid the principal and interest of the fund for resale in full of RMB 619,677,000 to the special account for clearing settlement funds of the CSDCC with its own funds in advance. So far, the domestic corporate bonds of Country Garden Real Estate Group matured/resold in 2022 have been fully paid.

The current cash flow of the Company is stable, early repayment or full repayment of the principal and interest of matured/resold corporate bonds on time is the Company's bottom line for operation. In the future, the Company will continue to maintain stable operations and safeguard the interests of all shareholders and investors.

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

Foshan, Guangdong Province, the PRC, 15 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.