

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 STRATEGIC COOPERATION AGREEMENTS**

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 25 March 2022, the Company and Agricultural Bank of China Limited, Guangdong Branch (“**Agricultural Bank**”) entered into the strategic cooperation agreement on merger and acquisition and affordable rental housing and the strategic cooperation agreement on mortgage (collectively, the “**Agreements**”). Pursuant to the Agreements, Agricultural Bank shall provide the Group with (i) the comprehensive financial services in relation to property merger and acquisition and affordable rental housing, with a RMB20.0 billion facility for cooperation for the Group’s property merger and acquisition and affordable rental housing business; and (ii) a RMB20.0 billion facility for cooperation for personal housing mortgage loans, which shall be used for the Group’s personal housing mortgage loan business in respect of its property development projects in Guangdong Province. The Board considers that the entering into the Agreements is beneficial to the establishment of a long-term and constructive strategic partnership between the Group and Agricultural Bank, which would provide sufficient capital support for the Group’s relevant business development.

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, 25 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.*