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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)

ARRANGEMENTS FOR THE 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), the notice and the form of proxy for use at the annual general meeting (the “**AGM**”) of Country Garden Holdings Company Limited (the “**Company**”) dated 25 April 2022 regarding the AGM of the Company to be held via e-Meeting System on Thursday, 26 May 2022 at 10:00 a.m. Unless otherwise specified, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

ARRANGEMENTS FOR THE AGM

As detailed in the Circular, all registered Shareholders will be able to attend and join the AGM online via the e-Meeting System. The e-Meeting System allows registered Shareholders to participate in the AGM online in a convenient and efficient way from any location with access to the internet. Registered Shareholders will be able to view the live video broadcast and participate in voting and raise questions to the AGM via their mobile phones, tablets or computer devices. The live broadcast can broaden the reach of the AGM to Shareholders who otherwise cannot attend the AGM physically under the current COVID-19 situation, or for other overseas Shareholders who are otherwise unable to attend in person.

Registered Shareholders, proxies and corporate representatives will be able to view the live streaming of the AGM, cast their votes on all resolutions in real time and submit questions online through the e-Meeting System, or call the hotline to raise questions during the Q&A session of the AGM. The dial-in number will be provided during the AGM. From 9:30 a.m., Thursday, 26 May 2022, registered Shareholders, proxies and corporate representatives can login to the e-Meeting System. Login details and information will be included in the letters to registered Shareholders regarding the e-Meeting System. The Company may not be able to respond to all questions received during the Q&A, but will endeavour, where appropriate, to respond to such questions at the AGM.

How to Attend and Vote

Shareholders may attend the AGM and exercise their voting rights in one of the following ways:

- (1) attend the AGM via the e-Meeting System which enables live streaming and interactive platform for submitting questions and voting online and/or speak at the AGM by calling the hotline during the Q&A session of the AGM; or
- (2) appoint the Chairman of the AGM or other persons as proxy by providing their email address(es) for receiving the designated log-in username and password to attend and vote on their behalf via the e-Meeting System.

The form of proxy is attached to the Circular for Shareholders who opt to receive physical circulars. Alternatively, the form of proxy can be downloaded from the website of the Stock Exchange (<http://www.hkexnews.hk>) and the “Investor Relations — Announcement and Circulars” section of the website of the Company (<http://www.countrygarden.com.cn>).

The proxy’s authority and instruction will be revoked if the registered Shareholder attends and votes at the AGM via the e-Meeting System.

Non-registered Shareholders whose Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited should consult directly with the banks or brokers or custodians (as the case may be) for assistance in the appointment of proxy.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to adopt further changes to the AGM arrangements at short notice. Shareholders are advised to check the website of the Company (<http://www.countrygarden.com.cn>) and the Stock Exchange (<http://www.hkexnews.hk>) for the latest announcement and information relating to the AGM.

If Shareholders have any questions relating to the AGM, please contact Tricor Investor Services Limited, the Share Registrar, as follows:

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
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By order of the Board
Country Garden Holdings Company Limited
MO Bin
President and Executive Director

Foshan, Guangdong Province, the PRC, 29 April 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.