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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 UNUSUAL PRICE MOVEMENT**

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 has noted the increase in price of the shares (the “**Shares**”) of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such price movement, or any 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).

The Board has noted that there were media reports that the Group will issue Renminbi bonds. The Board wishes to inform the shareholders and prospective investors of the Company that Country Garden Real Estate Group Co., Ltd. (the “**Issuer**”), a company incorporated in the People’s Republic of China and a wholly-owned subsidiary of the Company, intends to publicly issue one tranche of domestic corporate bonds (the “**Corporate Bonds**”) with a nominal value of not more than RMB500,000,000 to professional investors in the near future. Nevertheless, the issue of the Corporate Bonds is still at the planning stage and the Board wishes to remind the shareholders and prospective investors of the Company that the issue of the Corporate Bonds may or may not proceed or eventually be completed.

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

This announcement is made by the order of the Company. The directors of the Board collectively and individually accept responsibility for the accuracy of this announcement.

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

Foshan, Guangdong Province, the PRC, 16 May 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.*