



COUNTRY GARDEN HOLDINGS COMPANY LIMITED

碧桂園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 2007)

(股份代號：2007)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

31 May 2022

COUNTRY GARDEN HOLDINGS COMPANY LIMITED (the “Company”)

— Notice of Publication of Sustainability Report for year 2021 (“Current Sustainability Report”)

The English and Chinese versions of the Company’s Current Sustainability Report are available on the Company’s website at www.countrygarden.com.cn and the HKExnews’s website at www.hkexnews.hk. You may access the Current Sustainability Report by clicking “Investor Relations” on the home page of our website, then selecting “2021 Sustainability Report” under “Announcement and Circulars” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current Sustainability Report posted on the Company’s website and you want to request printed version(s) of the Current Sustainability Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,
For and on behalf of
Country Garden Holdings Company Limited
MO Bin
President and Executive Director

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

各位股份持有人：

碧桂園控股有限公司

— 2021年度可持續發展報告(「本次可持續發展報告」)之發佈通知

本公司的本次可持續發展報告中、英文版本已上載於本公司網站(www.countrygarden.com.cn)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公告及通函」項下選擇「2021年度可持續發展報告」並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次可持續發展報告出現困難及欲要求索取本次可持續發展報告之印刷本，請將已簽署的書面要求寄至香港股份過戶登記處卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓。

代表
碧桂園控股有限公司
莫斌
總裁兼執行董事
謹啟

2022年5月31日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。