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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)**

## **COMPLETION OF OFFER TO PURCHASE FOR CASH OF ITS OUTSTANDING 4.75% SENIOR NOTES DUE 2022 (ISIN: XS1637076164; Common Code: 163707616) (the “Notes”)**

Reference is made to the announcements of the Company dated 15 June 2022 and 23 June 2022 (the “**Announcements**”) in relation to the Offer. Capitalized terms used in this announcement shall have the same meanings ascribed to them in the Announcements.

Settlement of the Offer has been completed on 24 June 2022. The Notes purchased pursuant to the Offer will be cancelled and delisted from the SGX-ST accordingly and the aggregate principal amount of the Notes which remains outstanding as of the date of this announcement is US\$272,447,000.

This announcement, and all documents related to the Offer, can be found on the Offer Website: <https://projects.morrowsodali.com/countrygarden>.

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

Foshan, Guangdong Province, the PRC, 26 June 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.*