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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 INTENTION TO PURCHASE DOMESTIC CORPORATE BONDS BY SUBSIDIARY

This is a voluntary announcement made by Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”).

The board of directors of the Company (the “**Board**”) announces that Foshan Shunde Zhouhua Investment Consulting Co., Ltd. (佛山市順德區宙華投資諮詢有限公司) (“**Zhouhua Investment**”), a wholly-owned subsidiary of the Company established in the People’s Republic of China, intends to purchase corporate bonds issued by its subsidiary Country Garden Real Estate Group Co., Ltd. (碧桂園地產集團有限公司) (the “**CG Real Estate Bonds**”) in a market-oriented way in the domestic secondary market in accordance with the trading rules of the exchanges, with a first tranche scale of not more than RMB1 billion (the “**Proposed Bonds Purchase**”). The targets of the Proposed Bonds Purchase are the CG Real Estate Bonds whose market quotations deviate significantly from their valuations.

The Board is of the view that such purchase is conducive to maintaining the stability of the CG Real Estate Bonds’ prices and protecting the interests of investors. The Board has full confidence in the future prospects of the Group and may consider further purchase of securities issued by the Group including but not limited to the CG Real Estate Bonds at an appropriate time in the future, subject to compliance with applicable laws and regulatory requirements.

Shareholders and potential investors of the Company should note that at the time of this announcement, Zhouhua Investment has not implemented the Proposed Bonds Purchase. The implementation of the Proposed Bonds Purchase by Zhouhua Investment will depend on market conditions and there is no assurance of the timing, quantity or price of any Proposed Bonds Purchase. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Foshan, Guangdong Province, the PRC, 14 July 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.