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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 MATURITY AND REPAYMENT OF US\$625 MILLION 4.75% SENIOR NOTES DUE JANUARY 2023

This is a voluntary announcement made by Country Garden Holdings Company Limited (the “**Company**”).

Reference is made to the 4.75% senior notes due January 2023 in an aggregate principal amount of US\$625 million (ISIN: XS1751178499) issued by the Company and listed on the Singapore Exchange Securities Trading Limited (the “**Notes**”).

The Notes matured on 17 January 2023. The board of directors of the Company (the “**Board**”) is pleased to announce that, as of the date of this announcement, the Company has repaid the outstanding amount of the Notes in full with accrued interest. Following such repayment, no Notes were outstanding, and the Notes will be cancelled and delisted from the Singapore Exchange Securities Trading Limited accordingly.

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

Foshan, Guangdong Province, the PRC, 17 January 2023

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. CHENG Guangyu, Ms. WU Bijun 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.