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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 ACCEPTANCE OF REGISTRATION OF MEDIUM-TERM NOTES OF SUBSIDIARY IN THE PRC

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that 碧桂園地產集團有限公司 (Country Garden Property Group Co., Ltd.*) (“**CGH Property**”), a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China (the “**PRC**”), received a “Notice of Acceptance of Registration (接受註冊通知書)” (Zhong Shi Xie Zhu [2023] No. MTN84 (中市協注[2023]MTN84號)) (the “**Notice**”) dated 29 January 2023 issued by the National Association of Financial Market Institutional Investors (中國銀行間市場交易商協會) (the “**NAFMII**”) regarding the acceptance of registration of medium-term notes (the “**MTN**”) proposed to be issued by CGH Property with an aggregate principal amount of RMB20 billion in the PRC.

The aforesaid registered quota for the MTN is valid for 2 years from the date of the Notice. CGH Property may issue the MTN in tranches within the validity period of registration. After such issue is completed, CGH Property shall disclose the results of the issue through channels approved by the NAFMII.

Further announcement in relation to the issue of the MTN will be made by the Company as and when appropriate.

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

Foshan, Guangdong Province, the PRC, 31 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.