

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Country Garden Holdings Company Limited (the “**Company**”) dated 20 July 2023 in relation to the dual-tranche term loan facilities (with a lender accession option in the amount of US\$11,200,000) denominated in HK\$ and US\$ in an amount of HK\$3,583,020,000 and US\$388,660,000. Capitalised terms used herein have the same meanings as those defined in the Announcement.

The Company would like to clarify a typographical error that the term of the Loan is 30 months commencing from the date of the Facility Agreement, instead of 24 months.

Save for the above, all other information as disclosed in the Announcement remain unchanged.

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

Foshan, Guangdong Province, the PRC, 20 July 2023

As of the date of this announcement, the executive directors of the Company are Ms. YANG Huiyan (Chairman), Mr. MO Bin (President), Ms. YANG Ziyang, Dr. 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 and Mr. TO Yau Kwok.