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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)

CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 23 October 2020 and the circular of the Company dated 25 April 2022 in respect of, *inter alia*, the biographical information of Mr. SHEK Lai Him, Abraham (“**Mr. SHEK**”), an independent non-executive director of the Company, disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The board of directors of the Company (the “**Board**”) has been informed by Mr. SHEK that Goldin Financial Holdings Limited (“**Goldin Financial**”) was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 on 11 August 2023 (Bermuda time) (the “**Winding Up Order**”) as announced by Goldin Financial on 15 August 2023 (the “**Goldin Announcement**”). Mr. SHEK is the chairman and executive director of Goldin Financial. Based on public information, Goldin Financial is a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 530), but trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. According to the second interim report of Goldin Financial for the twelve months ended 30 June 2021, Goldin Financial and its subsidiaries are principally engaged in (a) property development and investment, (b) trading of wines, wine storage, operation of vineyards and restaurants, (c) the provision of factoring services, and (d) securities and derivatives investment and trading and investment in financial instruments.

The Board has no further information on the Winding Up Order other than those based on the information supplied by Mr. SHEK and the Goldin Announcement. Please refer to the Goldin Announcement for details of the Winding Up Order. As the above matter did not involve or relate to the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group, nor does it affect Mr. SHEK's suitability in fulfilling his duties as an independent non-executive director of the Company.

Save as disclosed above, there is no other matter in relation thereto that is available to the Company that needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Foshan, Guangdong Province, the PRC, 25 August 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 Ziying, 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.