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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)**

### **FURTHER ANNOUNCEMENT IN RELATION TO WINDING-UP PETITION**

Reference is made to the announcement of Country Garden Holdings Company Limited (the “**Company**”) dated 28 February 2024 (the “**Announcement**”). Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcement.

The Company will consider if it is necessary to apply to the High Court for a validation order at a later stage after taking into account the progress of its offshore restructuring. The Company will keep its shareholders and investors informed of the decision and make further announcement as and when appropriate.

Shareholders of the Company and potential investors are reminded that there is no guarantee that the validation order would be applied for, or if applied for, would be granted by the High Court in these circumstances. If the validation order is not applied for or granted, any transfer of shares of the Company made after the Commencement Date (i.e. 27 February 2024) will be void in the event that the Company is ultimately wound up as a result of the Petition.

**Shareholders of the Company and other investors are reminded to consider the related risks and 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, 4 March 2024

*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.*