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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION COOPERATION AGREEMENT IN RELATION TO DEVELOPMENT OF GUANGZHOU PROPERTY

Reference is made to the announcement of Country Garden Holdings Company Limited (the “**Company**”) dated 24 March 2024 (the “**Announcement**”) in relation to the discloseable transaction regarding the Cooperation Agreement in relation to the development of Guangzhou Property. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board wishes to provide the Shareholders and potential investors with supplemental information in relation to the ultimate beneficial owners of Guangdong Zhongwei.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, Guangdong Zhongwei is a company incorporated in the PRC with limited liability and is principally engaged in supply chain business, science and technology promotion and application services. Zhongan Tianji is an indirect 100% holding company of Guangdong Zhongwei. Zhongan Tianji is indirectly held as to 40% by the State-owned Assets Supervision and Administration Commission of the State Council and is held as to 60% by Guangdong Tianji Investment and Holding Group Co., Ltd.* (廣東省天璣投控集團有限公司). Labour Union Committee of Zhongan Tianji (a trade union organization democratically elected at the members’ congress of the trade union composing of employees of Zhongan Tianji in accordance with the Trade Union

Law of the PRC) indirectly holds 60% equity interest in Guangdong Tianji Investment and Holding Group Co., Ltd.*(廣東省天璣投控集團有限公司), and is one of the ultimate owners of Guangdong Zhongwei.

To the best knowledge, information and belief of the Directors after having made all reasonable enquiry, Guangdong Zhongwei and the ultimate beneficial owners of Guangdong Zhongwei are third parties independent of the Company and its connected persons.

In addition, as disclosed in the Announcement, the entering into of the Cooperation Agreement constitutes a discloseable transaction of the Company on a standalone basis, and the Proposed Disposals (on aggregated basis) and the Possible Repurchases constitute de minimis transactions of the Company respectively. The Company would like to supplement that although such transactions are related to each other, the highest applicable percentage ratio in respect of such transactions, when aggregated, still exceeds 5% but is less than 25%, such transactions (on aggregated basis) remain discloseable transactions of the Company under Chapter 14 of the Listing Rules, and have complied with the reporting and announcement requirements thereunder.

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

Foshan, Guangdong Province, the PRC, 28 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 Dr. HAN Qinchun, Mr. WANG Zhijian, Mr. TUO Tuo and Mr. TO Yau Kwok.

* *For identification purposes only*