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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)

INFORMATION UPDATE ON WINDING-UP PETITION

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Reference is made to the announcements of Country Garden Holdings Company Limited (the “**Company**”) dated 28 February 2024, 4 March 2024, 17 May 2024 and 6 June 2024 (together, the “**Announcements**”). Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcements.

The Company announces that with the support of co-ordination committee of bank creditors and an ad hoc group of bondholders, the High Court has on 29 July 2024 approved the adjournment application by the Company. The hearing of the Petition is now adjourned to 20 January 2025.

The Company is grateful to the creditors for their continuing support and engagement and will continue to progress the offshore liability restructuring in an orderly manner.

The Company will keep its shareholders and investors informed of any significant development in relation to the Petition, and make further announcements as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 28 March 2024 and 2 April 2024. At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024. Trading in the shares of the Company will remain suspended until further notice.

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, 29 July 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 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 Dr. HAN Qinchun, Mr. WANG Zhijian, Mr. TUO Tuo and Mr. TO Yau Kwok.