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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Country Garden Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. SU Baiyuan (“**Mr. SU**”), an executive Director of the Company, has tendered resignation from his position as an executive Director of the Company due to work reallocation with effect from 1 November 2024. Upon his resignation as an executive Director of the Company, Mr. SU’s other positions in the Group would remain unchanged. At the same time, Mr. TO Yau Kwok (“**Mr. TO**”), an independent non-executive Director of the Company, has also tendered resignation from his position as an independent non-executive Director of the Company due to personal reasons (retirement) with effect from 1 November 2024.

Mr. SU and Mr. TO have both confirmed that they have no disagreement with the Board and there are no other matters in relation to their resignations that need to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. SU and Mr. TO for their invaluable contributions to the Company during their tenure of service.

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

Foshan, Guangdong Province, the PRC, 3 November 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 and Ms. WU Bijun. 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 and Mr. TUO Tuo.*