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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 14 January 2025 for the purpose of, among other matters, (i) approving the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2023 and its publication; and (ii) approving the unaudited interim results of the Group for the six months ended 30 June 2024 and its publication.

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.

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

Foshan, Guangdong Province, the PRC, 2 January 2025

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.