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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)

CHANGE OF MODE OF THE ANNUAL GENERAL MEETING TO VIRTUAL MEETING AND REVISION OF PROXY FORM

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Country Garden Holdings Company Limited (the “**Company**”) both dated 29 April 2025 together with the form of proxy (the “**Original Proxy Form**”) regarding the annual general meeting of the Company (the “**AGM**”) to be held at Desheng Conference Room, 3/F., Country Garden Holiday Resort, Beijiao Town, Shunde, Foshan, Guangdong Province, PRC on Thursday, 5 June 2025 at 11:00 a.m.. Capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Circular unless otherwise stated or the context otherwise requires.

NO PHYSICAL ATTENDANCE OF THE AGM

To foster the communication between Shareholders and the Company as well as maximize the chance for Shareholders to participate in the AGM, the Board hereby announces that the mode of the AGM will be changed from physical meeting to virtual meeting. **The Shareholders, their proxies and/or their corporate representatives will NOT be able to attend the AGM in person, and can only attend the AGM via online platform (the “eVoting Portal”).**

In light of the above, a revised form of proxy (the “**Revised Proxy Form**”) has been published on the website of the Stock Exchange (<http://www.hkexnews.hk>) and the “Investor Relations — Announcement and Circulars” section of the website of the Company (<http://www.countrygarden.com.cn>) on 21 May 2025, and is expected to be disseminated to the Shareholders on Thursday, 22 May 2025. **The Revised Proxy Form shall supersede and replace the Original Proxy Form and the Original Proxy Form shall be deemed invalid. Shareholders who have signed and returned the Original Proxy Form should complete and return the Revised Proxy Form again in accordance with the instructions provided therein.**

CHANGES TO THE CIRCULAR, NOTICE AND ORIGINAL PROXY FORM

In light of the arrangement for the AGM to be conducted virtually, Shareholders should note the following updated meeting arrangements, which shall supersede any previously stated meeting arrangements in the Circular, Notice and Original Proxy Form which were applicable to physical meetings only:

Special arrangements for the virtual AGM

All registered Shareholders will be able to attend and join the AGM via the eVoting Portal. Our eVoting Portal can be accessed in a convenient and efficient way from any location with access to the internet via smartphones, tablet devices or computers.

Registered Shareholders, proxies and corporate representatives will be able to attend the AGM online and view the live streaming of the AGM, cast their votes on all resolutions in real time, submit real time questions online through the eVoting Portal or call the hotline to raise questions during the Q&A session of the AGM. The Company may not be able to respond to all questions received during the Q&A session, but will endeavour, where appropriate, to respond to such questions at the AGM.

The dial-in number will be provided during the AGM. From 10:30 a.m., Thursday, 5 June 2025, registered Shareholders, proxies and corporate representatives can login to the eVoting Portal by visiting the website or scanning the QR code provided in the letters to registered Shareholders regarding the eVoting Portal (the “**Letter(s)**”), which are expected to be despatched to the Shareholders on Thursday, 22 May 2025. Login details and information for the Shareholders will also be included in the said Letters.

How to attend and vote

Shareholders who wish to attend the AGM and exercise their voting rights can do so in one of the following ways:

- (1) attend the AGM via the eVoting Portal which enables live streaming and interactive platform for submitting questions and voting online and/or speak at the AGM by calling the hotline during the Q&A session of the AGM; or
- (2) appoint the Chairman of the AGM or other persons as your proxy(ies) by providing the email address of such other proxy(ies) (for receiving the designated login username and password for such other proxy(ies) to access the eVoting Portal to attend and vote on your behalf) in the Revised Proxy Form and submitting the same to the Share Registrar.

Appointment of proxy(ies)

Shareholders may appoint proxies to attend the AGM. The proxy need not be a member of the Company but must attend the AGM via the eVoting Portal to represent you. The Revised Proxy Form is expected to be disseminated to the Shareholders on Thursday, 22 May 2025 and can be downloaded from the website of the Stock Exchange and the Company.

The Shareholders who have not yet returned the Original Proxy Form but intend to appoint proxy(ies) to participate and vote at the AGM are advised to complete and return the Revised Proxy Form in accordance with the instructions printed thereon and provide the email address of the proxy(ies) (for receiving the designated login username and password to access the eVoting Portal) and the power of attorney or other authority (if any) to the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Shareholders who have duly completed and returned the Original Proxy Form should note the following:

- (1) all Original Proxy Forms shall be deemed invalid. Shareholders who have already lodged the Original Proxy Form should duly complete and return the Revised Proxy Form not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be);
- (2) if the Revised Proxy Form is correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form will be treated as the valid proxy form returned by the Shareholder; and

- (3) if the Revised Proxy Form is not correctly completed or is returned after 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), the appointment of proxy under the Revised Proxy Form shall be invalid. The Original Proxy Form will not be treated as a valid proxy form, even if properly completed and signed. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Share Registrar on time.

Shareholders are reminded that completion and return of the Revised Proxy Form will not prejudice a member from attending and voting via the eVoting Portal at the AGM or at any adjournment thereof. Your proxy's authority and instruction will be revoked if you attend and vote at the AGM via the eVoting Portal using the login details and information provided in the Letter. **Shareholders are reminded to keep the login details in safe custody for use on the day of the AGM and do not disclose them to any other person.**

Non-registered Shareholders who wish to attend and participate in the AGM through the eVoting Portal should (1) contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited (together the “**Intermediary**”) (through which the Shares are held on their behalf) to appoint themselves as proxies to attend the AGM; and (2) provide their e-mail addresses to their Intermediary before the time limit required by the relevant Intermediary. Relevant information including login details to access the eVoting Portal will then be sent by the Share Registrar to the e-mail addresses provided by the non-registered Shareholders.

In the case of joint holders of any share(s), only ONE PAIR of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.

Save for the above-mentioned changes, all other information set out in the Circular and the Notice shall remain unchanged and valid for the AGM which will be held on Thursday, 5 June 2025 at 11:00 a.m..

If Shareholders have any questions about the relevant resolutions, or about the Company or any matters for communication with the Board, they are welcome to contact the Company via investor relations department as follows:

Investor Relations Department
Email: ir@countrygarden.com.cn
Tel: +86 757 6683 2635

If Shareholders have any questions relating to the AGM, please contact Tricor Investor Services Limited, the Share Registrar, as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
E-mail: is-enquiries@vistra.com
Tel: +852 2980 1333

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

Foshan, Guangdong Province, the PRC, 21 May 2025

As of the date of this announcement, the executive Directors are Ms. YANG Huiyan (Chairman), Mr. MO Bin (President), Ms. YANG Ziyang, Dr. CHENG Guangyu and Ms. WU Bijun. The non-executive Director is Mr. CHEN Chong. The independent non-executive Directors are Dr. HAN Qinchun, Mr. WANG Zhijian and Mr. TUO Tuo.