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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, 6 June 2024, 29 July 2024, 9 January 2025, 20 January 2025 and 11 April 2025 (together, the “**Announcements**”). Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcements.

The Company announces that the High Court has on 26 May 2025 approved the adjournment application by the Company. The hearing of the Petition is now adjourned to 11 August 2025.

The Company is grateful to the creditors for their continuing support and engagement and will continue to engage with the creditors to progress the Proposed Restructuring.

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.

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, 26 May 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.