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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)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

### POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 29 April 2025 were put to the annual general meeting of the Company held on 5 June 2025 (the “**AGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for the purpose of counting the votes at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 27,988,507,946 Shares. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and, accordingly, no voting rights of treasury shares have been exercised at the AGM. Power Great Enterprises Limited held 283,259,032 Shares in its

capacity as the trustee under the Company's share award scheme, and was required to abstain from voting on all resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders thereof to attend and vote for or against all the resolutions proposed at the AGM was 27,705,248,914 Shares. Save as disclosed above, there were no Shareholders that are required under the requirements of the Listing Rules to abstain from voting.

The poll results in respect of each resolution proposed at the AGM were as follow:

Ordinary Resolutions <sup>#</sup>			Number of Votes (approximate %)	
			For	Against
1.	(a)	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023.	15,110,218,765 (99.84%)	23,784,977 (0.16%)
	(b)	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2024.	15,111,271,765 (99.84%)	23,784,977 (0.16%)
2.	(a)	(1) To re-elect Ms. YANG Huiyan as an executive director of the Company.	15,122,570,313 (99.92%)	12,486,429 (0.08%)
		(2) To re-elect Mr. MO Bin as an executive director of the Company.	15,122,570,313 (99.92%)	12,471,429 (0.08%)
		(3) To re-elect Ms. YANG Ziyang as an executive director of the Company.	15,124,745,334 (99.93%)	10,311,408 (0.07%)
		(4) To re-elect Dr. HAN Qinchun as an independent non-executive director of the Company.	15,110,901,335 (99.84%)	24,140,407 (0.16%)
		(5) To re-elect Mr. WANG Zhijian as an independent non-executive director of the Company.	15,110,790,941 (99.84%)	24,250,801 (0.16%)
		(6) To re-elect Mr. TUO Tuo as an independent non-executive director of the Company.	15,110,857,187 (99.84%)	24,184,555 (0.16%)
	(b)	To authorise the Board of the Company to fix the directors' remuneration of the Company.	15,134,788,113 (99.99%)	220,629 (0.01%)
3.		To appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the Board of the Company to fix their remuneration.	15,134,822,162 (99.99%)	219,580 (0.01%)
4.		To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	15,109,036,242 (99.83%)	25,972,500 (0.17%)
5.		To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued shares of the Company (excluding treasury shares, if any).	15,127,946,411 (99.95%)	7,062,331 (0.05%)

Ordinary Resolutions <sup>#</sup>		Number of Votes ( <i>approximate %</i> )	
		For	Against
6.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to buy back shares of the Company.	15,109,535,488 (99.83%)	25,506,254 (0.17%)

<sup>#</sup> Full text of the resolutions is set out in the notice of the AGM dated 29 April 2025.

As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 6, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

The Company would like to report that the following directors of the Company attended the AGM: Ms. YANG Huiyan, Mr. MO Bin, Dr. CHENG Guangyu, Ms. WU Bijun, Mr. CHEN Chong, Dr. HAN Qinchun, Mr. WANG Zhijian and Mr. TUO Tuo.

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

Foshan, Guangdong Province, the PRC, 5 June 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.*