

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION; RESIGNATION OF JOINT COMPANY SECRETARY; CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE; AND CHANGE OF AUTHORISED REPRESENTATIVE OF THE COMPANY FOR THE SERVICE OF PROCESS IN HONG KONG

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announces that the Board proposes to adopt a new set of Articles of Association of the Company (the “**New Articles**”) to incorporate certain amendments (the “**Proposed Amendments**”) to the existing Articles of Association of the Company (the “**Existing Articles**”) for the purposes of, among others, (i) expressly allowing the Company to hold treasury shares subject to the laws of the Cayman Islands and the Listing Rules; (ii) reflecting the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including the electronic dissemination of corporate communications without the need for any additional consent or notification, enabling electronic communications and instructions from shareholders of the Company (the “**Shareholders**”), electronic payment of corporate action proceeds and electronic payment of subscription monies); (iii) reflecting the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and “Issuer Platform” published by the Stock Exchange

in May 2025; and (iv) incorporating housekeeping and consequential amendments to better align with the requirements of the Listing Rules and the laws of the Cayman Islands.

In view of the number of the Proposed Amendments, the Board proposes to adopt the New Articles in substitution for, and to the exclusion of, the Existing Articles. The Proposed Amendments and the adoption of the New Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 28 May 2026 (the “**AGM**”), and if approved, will become effective upon such approval. A circular containing, among others, further details of the Proposed Amendments to the Existing Articles brought about by the New Articles and the notice of the AGM will be despatched to the Shareholders in due course.

In addition, the Board hereby announces the following changes:

RESIGNATION OF JOINT COMPANY SECRETARY

Mr. LUO Jie (“**Mr. LUO**”) has tendered his resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 31 March 2026. Mr. LUO has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

Following the resignation of Mr. LUO, the other Joint Company Secretary, Mr. LEUNG Chong Shun (“**Mr. LEUNG**”), will remain in office and act as the sole company secretary of the Company.

CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE

With effect from 31 March 2026, Mr. LUO will cease to act as the alternate authorised representative under Rule 3.06(2) of the Listing Rules (the “**Alternate Authorised Representative**”) to Dr. CHENG Guangyu (“**Dr. CHENG**”), an executive director and the President of the Company. Mr. LEUNG has been appointed as the Alternate Authorised Representative to Dr. CHENG with effect from 31 March 2026.

CHANGE OF AUTHORISED REPRESENTATIVE OF THE COMPANY FOR THE SERVICE OF PROCESS IN HONG KONG

Mr. LUO will cease to act as an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Hong Kong Authorised Representative**”), and that Mr. LAM Fong Ching has been appointed to replace Mr. LUO to act as the Hong Kong Authorised Representative, both with effect from 31 March 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. LUO for his contributions to the Company during his term of office.

By Order of the Board
Country Garden Holdings Company Limited
CHENG Guangyu
President and Executive Director

Foshan, Guangdong Province, the PRC, 30 March 2026

As at the date of this announcement, the executive directors of the Company are Ms. YANG Huiyan (Chairman), Mr. MO Bin (Co-Chairman), Dr. CHENG Guangyu (President), Ms. YANG Ziyang 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.