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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

Reference is made to the announcements of Country Garden Holdings Company Limited (the “**Company**”) dated 28 February 2024 and 4 March 2024 (together, the “**Announcements**”). Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcements.

At the hearing of the High Court on 17 May 2024, the High Court ordered the hearing of the Petition to be adjourned to 11 June 2024.

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, 17 May 2024

As of the date of this announcement, the executive directors of the Company are Ms. YANG Huiyan (Chairman), Mr. MO Bin (President), Ms. YANG Ziying, Dr. CHENG Guangyu, Ms. WU Bijun and Mr. SU Baiyuan. 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, Mr. TUO Tuo and Mr. TO Yau Kwok.