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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)**

### **SUSPENSION OF TRADING**

Reference is made to the inside information announcement (the “**Announcement**”) of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2024 in relation to, among other things, the delay in publication of the Group’s results for the financial year ended 31 December 2023 (the “**2023 Annual Results**”) and despatch of the Company’s annual report for the financial year ended 31 December 2023 (the “**2023 Annual Report**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Due to the matters as mentioned in the Announcement, the Company shall delay the publication of the 2023 Annual Results and delay the despatch of the 2023 Annual Report. At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2024, pending publication of the 2023 Annual Results.

The Company will publish further announcement(s) to inform its Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

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

Foshan, Guangdong Province, the PRC, 2 April 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.*