

*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)**

### **INSIDE INFORMATION**

- (1) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT;**
  - (2) POSTPONEMENT OF THE 2024 ANNUAL GENERAL MEETING;**
  - (3) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND DESPATCH OF THE 2024 INTERIM REPORT;**
- AND**
- (4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) and 13.49(6) of the Listing Rules.

Reference is made to the announcements of the Company dated 28 March 2024, 2 April 2024 and 27 June 2024 in relation to, *inter alia*, the delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report, suspension of trading, Resumption Guidance and update information (collectively, the “**Announcements**”). Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

## **FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT**

As set out in the Announcements, due to the continuous volatility of the industry and the Group's ongoing debt restructuring work, the Group needed more time to collect information to make appropriate accounting estimates and judgments and to collect relevant financial information to carefully assess its current and future financial resources and financial obligations for the finalisation of the 2023 Annual Results and the 2023 Annual Report. At present, the aforementioned work is still ongoing. As such, it is expected that there will be a further delay in (i) the publication of the 2023 Annual Results; and (ii) the despatch of the 2023 Annual Report to the Shareholders. The Group will finalize and publish the 2023 Annual Results and despatch the 2023 Annual Report as soon as practicable and will make further announcement(s) in respect of the expected publication date of the 2023 Annual Results and the date of despatch of the 2023 Annual Report as and when appropriate.

## **POSTPONEMENT OF THE 2024 ANNUAL GENERAL MEETING**

Pursuant to Article 56 of the Amended and Restated Articles of Association of the Company and paragraph 14(1) of Appendix A1 to the Listing Rules, an annual general meeting of the Company shall be held for each financial year and such annual general meeting must be held within six months after the end of the Company's financial year.

Due to the delay in the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report, the annual general meeting of the Company for the year ended 31 December 2023 (the "**2024 Annual General Meeting**") was not held within six months after the end of the year ended 31 December 2023, and will be postponed to a date to be determined after the despatch of the 2023 Annual Report.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of the date of the 2024 Annual General Meeting as and when appropriate.

## **DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND DESPATCH OF THE 2024 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2024 (the "**2024 Interim Results**") no later than 31 August 2024, and despatch to the Shareholders the Company's interim report for the six months ended 30 June 2024 (the "**2024 Interim Report**") no later than 30 September 2024. Pending the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report, the Company will be unable to publish its 2024 Interim Results by 31 August 2024 and despatch its 2024 Interim Report by 30 September 2024. Such delay constitutes non-compliance with the abovementioned provisions of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of the expected date of publication of the 2024 Interim Results and the date of despatch of the 2024 Interim Report as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

**Shareholders and other potential investors of the Company are reminded to consider the related risks and exercise due 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, 30 August 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.*