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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT

The Board announces that Mr. LIANG has tendered resignation from his positions as executive director and vice president of the Company due to retirement, with effect from 18 October 2019.

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) announces that Mr. LIANG Guokun (“**Mr. LIANG**”) has tendered resignation from his positions as executive director and vice president of the Company due to retirement, with effect from 18 October 2019.

Mr. LIANG has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LIANG for his invaluable contributions to the Company during his tenure of service.

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

Foshan, Guangdong Province, the PRC, 18 October 2019

As of the date of this announcement, the executive directors of the Company are Mr. YEUNG Kwok Keung (Chairman), Ms. YANG Huiyan (Co-Chairman), Mr. MO Bin (President), Ms. YANG Ziyang, Mr. YANG Zhicheng, Mr. SONG Jun and Mr. SU Baiyuan. The non-executive director of the Company is Mr. CHEN Chong. The independent non-executive directors of the Company are Mr. LAI Ming, Joseph, Mr. SHEK Lai Him, Abraham, Mr. TONG Wui Tung, Mr. HUANG Hongyan and Mr. TO Yau Kwok.