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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)**

## **REVISED ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING**

Reference is made to the annual general meeting (the “**AGM**”) of Country Garden Holdings Company Limited (the “**Company**”) to be held at Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong (the “**AGM Venue**”) on Thursday, 21 May 2020 at 10:00 a.m.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the Regulation, which came into effect on 8 May 2020, the following revised arrangements in connection with the AGM will be put in place.

### **REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE**

**Limiting attendance in person at the AGM Venue:** To comply with the Regulation, the Company will limit attendance in person at the AGM Venue to less than 50 Shareholders, who will be accommodated in a meeting room with a maximum of 50 persons (including AGM supporting staff). Attendees in excess of 50 in number cannot be accommodated. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

**Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder rights. They are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy as previously advised. Shareholders who have already submitted a proxy form appointing a person other than the Chairman of the AGM may now wish to appoint the Chairman of the AGM as their proxy, to ensure their votes are cast.**

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the circular to Shareholders of the Company dated 17 April 2020. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue. Further, no corporate gifts will be distributed, and no refreshments or drinks will be served.

If Shareholders have any questions relating to the AGM, please contact Tricor Investor Services Limited, the Share Registrar, as follows:

Tricor Investor Services Limited  
Level 54, Hopewell Centre,  
183 Queen's Road East, Hong Kong  
E-mail: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
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By order of the Board  
**Country Garden Holdings Company Limited**  
**MO Bin**  
*President and Executive Director*

Foshan, Guangdong Province, the PRC, 13 May 2020

*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.*