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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)

TERMINATION OF ISSUE OF ADDITIONAL WORK FEE SHARES UNDER GENERAL MANDATE IN CONNECTION WITH THE PROPOSED RESTRUCTURING

References are made to the announcement dated 9 March 2026 (the “**Announcement**”) and the circular dated 17 November 2025 (the “**Circular**”) in relation to, among others, the General Mandate Issuance (as defined in the Circular). Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Circular.

The Company hereby announces that it has decided not to proceed with the issue of 36,000,000 additional CoCom Work Fee Shares (the “**Proposed Issuance**”) and has instead settled the relevant CoCom Work Fee from its internal funds by the end of March 2026. As of the date of this announcement, a total of US\$6,953,403 in work fees payable to CoCom has been fully settled in cash.

The Directors believe that the termination of the Proposed Issuance has no material adverse impact on the financial position and operations of the Group as a whole.

By Order of the Board
Country Garden Holdings Company Limited
CHENG Guangyu
President and Executive Director

Foshan, Guangdong Province, the PRC, 27 April 2026

As at the date of this announcement, the executive directors of the Company are Ms. YANG Huiyan (Chairman), Mr. MO Bin (Co-Chairman), Dr. CHENG Guangyu (President), Ms. YANG Ziyang and Ms. WU Bijun. 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 and Mr. TUO Tuo.