

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)

ANNOUNCEMENT ON DIRECTOR'S INFORMATION

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been informed by Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, that on 7 October 2020, Goldin Financial Holdings Limited (a company incorporated in Bermuda with limited liability whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 530), “**Goldin Financial**”) received a winding up petition dated 7 August 2020 filed by a company with the Supreme Court of Bermuda (the “**Court**”) for the purported winding-up of Goldin Financial (the “**Petition**”). Mr. Shek is also an independent non-executive director of Goldin Financial.

As disclosed in the announcements of Goldin Financial dated 11 October 2020 and 16 October 2020 (collectively, the “**GF Announcements**”), Goldin Financial is the corporate guarantor to a dual tranche term loan facility in the principal amounts of approximately HK\$1,494.9 million and US\$243.0 million (equivalent to approximately HK\$1,895.4 million) (the “**Loan**”) owed by certain wholly-owned subsidiaries of Goldin Financial to certain financial institutions, and the Petition was filed in relation to the Loan. Goldin Financial has obtained legal advice from legal counsel in Bermuda and considered that the reasons for the winding-up of Goldin Financial have no merits and thus will defend the Petition at the adjourned hearing to be held on 30 October 2020. As at the date of the GF Announcements, no winding up order has been granted by the Court to wind-up Goldin Financial. Please refer to the GF Announcements for further information.

Based on public information, Goldin Financial and its subsidiaries are principally engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment and operation of restaurants. As the Petition did not involve the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group.

Save as disclosed above, there is no other matter in relation thereto that needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate according to the Rules Governing the Listing of Securities on the Stock Exchange.

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

Foshan, Guangdong Province, the PRC, 23 October 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.