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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 28 April 2026 were put to the annual general meeting of the Company held on 28 May 2026 (the “**AGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for the purpose of counting the votes at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 46,256,233,686 Shares. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and, accordingly, no voting rights of treasury shares have been exercised at the AGM. Power Great Enterprises Limited held 83,259,032 Shares in its

capacity as the trustee under the share award scheme adopted by the Company and its subsidiaries in 2015, and was required to abstain from voting on all resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders thereof to attend and vote for or against all the resolutions proposed at the AGM was 46,172,974,654 Shares. Save as disclosed above, there were no Shareholders that are required under the requirements of the Listing Rules to abstain from voting.

The poll results in respect of each resolution proposed at the AGM were as follows:

Ordinary Resolutions [#]		Number of Votes (<i>approximate</i> %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2025.	20,101,678,515 (94.49%)	1,171,973,854 (5.51%)
2.	(a) (1) To re-elect Dr. CHENG Guangyu as an executive director of the Company.	21,220,427,736 (99.75%)	53,224,633 (0.25%)
	(2) To re-elect Ms. WU Bijun as an executive director of the Company.	20,696,977,380 (97.29%)	576,674,989 (2.71%)
	(3) To re-elect Mr. CHEN Chong as a non-executive director of the Company.	21,262,403,717 (99.95%)	11,248,652 (0.05%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration of the Company.	21,270,553,562 (99.99%)	3,098,807 (0.01%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	21,170,681,554 (99.52%)	102,970,815 (0.48%)
4.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	20,470,249,332 (96.22%)	803,403,037 (3.78%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued shares of the Company (excluding treasury shares, if any).	21,270,759,368 (99.99%)	2,893,001 (0.01%)
6.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to buy back shares of the Company.	20,470,404,160 (96.22%)	803,248,209 (3.78%)

Special Resolution [#]		Number of Votes (<i>approximate %</i>)	
		For	Against
7.	To approve the proposed adoption of the new articles of association of the Company, and to authorise any one director or the company secretary of the Company to do all things necessary to implement the adoption of the new articles of association of the Company.	21,170,831,554 (99.52%)	102,820,815 (0.48%)

[#] Full text of the resolutions is set out in the notice of the AGM dated 28 April 2026.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6 above and not less than three-fourth of the votes were cast in favour of the resolution numbered 7 above, all the resolutions proposed at the AGM were duly passed as ordinary resolutions and special resolution of the Company respectively.

The Company would like to report that the following directors of the Company attended the AGM: Ms. YANG Huiyan, Mr. MO Bin, Dr. CHENG Guangyu, Ms. WU Bijun, Mr. CHEN Chong, Dr. HAN Qinchun, Mr. WANG Zhijian and Mr. TUO Tuo.

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

Foshan, Guangdong Province, the PRC, 28 May 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.