COUNTRY GARDEN HOLDINGS COMPANY LIMITED
碧桂園控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code: 2007)
(股份代號：2007)

NOTIFICATION LETTER 通知信函

Dear Non-registered Holder(s)[(Note 1)], 22 April 2021

Country Garden Holdings Company Limited (the "Company")
Notification of publication of Annual Report 2020 and AGM circular dated 22 April 2021 (the "Current Corporate Communications")

The Chinese and English versions of the Company's Current Corporate Communications are available on the Company's website at http://www.countrygarden.com.cn and The Stock Exchange of Hong Kong Limited's website at http://www.hkexnews.hk (the "HKEx's Website"). You may access the Current Corporate Communications through the Company's website or the HKEx's Website.

If you want to receive a printed version of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar"), Tricor Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email at **countrygarden-ecom@hk.tricorglobal.com**. The address of the Share Registrar is at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Request Form may also be downloaded from the Company's website or the HKEx's Website.

Please note that your instruction on the Request Form will apply to all future Corporate Communications[(Note 2)] to be sent to you until you notify the Company c/o the Share Registrar to the contrary or unless you have at any time ceased to hold shares in the Company.

Should you have any queries relating to any of the above matters, please contact enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Country Garden Holdings Company Limited
MO Bin
President and Executive Director

Notes:

(1) This letter is addressed to non-registered holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports and summary financial reports (where applicable), interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.

致非登記持有人[(附註1)]：

碧桂園控股有限公司(「本公司」)
刊發2020年度報告及日期為2021年4月22日之股東周年大會通函(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本，現已登載於本公司網站http://www.countrygarden.com.cn及香港聯合交易所有限公司網站http://www.hkexnews.hk(「聯交所網站」)。 閣下可在本公司網站或在聯交所網站閱覽本次公司通訊。

倘 閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格(「申請表格」)，並使用申請表格底部隨附之郵寄標籤寄回本公司經本公司之香港股份過戶登記分處(「股份過戶登記處」)，卓佳證券登記有限公司(如在香港投寄毋須貼上郵票；否則，請貼上適當的郵票)或透過電郵發送至**countrygarden-ecom@hk.tricorglobal.com**。股份過戶登記處地址為香港皇后大道東183號合和中心54樓。申請表格亦可於本公司網站或聯交所網站內下載。

請注意 閣下填寫於申請表格上的指示將適用於日後發送予 閣下之所有公司通訊[(附註2)]，直至 閣下通知本公司經股份過戶登記處另外之安排或 閣下在任何時候停止持有本公司股份。

倘 閣下對上述事宜有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時30分致電卓佳證券登記有限公司諮詢熱線，電話號碼為 (852) 2980 1333。

代表
碧桂園控股有限公司
總裁兼執行董事
莫斌
謹啟

2021年4月22日

附註：

(1) 此函件乃向本公司之非登記持有人發出(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背面的申請表格。

(2) 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報及財務摘要報告(如適用)、中期報告及中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: Country Garden Holdings Company Limited
(Stock Code: 2007)
c/o Hong Kong Branch Share Registrar
Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致：碧桂園控股有限公司
(股份代號：2007)
經香港股份過戶登記分處
卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive the Corporate Communications* of **Country Garden Holdings Company Limited** (the "Company") in the manner as indicated below:
本人／吾等希望以下列所示方式收取**碧桂園控股有限公司**(「本公司」)之公司通訊*：
(Please mark "X" in **ONLY ONE** of the following boxes)(請從下列選擇中，**僅在其中一個**空格內劃上「X」號)

☐ to receive **by mail** the **printed Chinese version** of all Corporate Communications; **OR**
以郵寄收取所有公司通訊之**中文版印刷本**；**或**

☐ to receive **by mail** the **printed English version** of all Corporate Communications; **OR**
以郵寄收取所有公司通訊之**英文版印刷本**；**或**

☐ to receive **by mail both the printed Chinese and English versions** of all Corporate Communications.
以郵寄收取所有公司通訊之**中、英文版印刷本**。

Name of Non-registered Holder#:
非登記持有人姓名#：
_____
*(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷**填寫)*

Signature:
簽署：
_____

Non-registered Holder address#:
非登記持有人的地址#：
_____
*(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷**填寫)*

Contact telephone number:
聯絡電話號碼：
_____

Date:
日期：
_____

\# *You are required to fill in the details if you download this Request Form from the Company's website or The Stock Exchange of Hong Kong Limited's website.*
\# *假如　閣下從本公司網站或香港聯合交易所有限公司網站下載本申請表格，請必須填上有關資料。*

Notes 附註：

1. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
2. This letter is addressed to non-registered holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人發出(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar"), Tricor Investor Services Limited to the contrary or unless you have at any time ceased to hold shares in the Company.
上述指示適用於發送予　閣下之所有公司通訊，直至　閣下通知本公司經本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳證券登記有限公司另外之安排或　閣下在任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any additional instruction(s) given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

* *Corporate Communication(s) refer(s) to any document(s) issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to the annual reports and summary financial reports (where applicable), the interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.*
* *公司通訊乃指由本公司已發出或將予發出以供本公司證券持有人參照或採取行動之任何文件，其中包括但不限於年報及財務摘要報告(如適用)、中期報告及中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。*

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Request Form.
閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的私隱事務主任提出，地址為香港皇后大道東183號合和中心54樓。

Please cut the mailing label and stick it on the envelope to return this Request Form to us.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

No postage stamp necessary if posted in Hong Kong.
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost Number 簡便回郵號碼：37
Hong Kong 香港