



COUNTRY GARDEN HOLDINGS COMPANY LIMITED

碧桂園控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：2007)

選擇公司通訊之語言版本及收取方式

致各位新登記股東：

選擇公司通訊之語言版本及收取方式

本公司欣然附上碧桂園控股有限公司(「本公司」)之2019年中期報告之中、英文版本。

根據香港聯合交易所有限公司(「聯交所」)證券上市規則及本公司的組織章程細則，本公司向閣下提供下列形式以選擇收取本公司日後的公司通訊(「公司通訊」)，即本公司已刊發或將予刊發以供本公司任何證券之持有人參照或採取行動之任何文件，包括但不限於：(a)年度報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

閣下可選擇以下其中一項方案：

- 方案一：瀏覽及／或下載本公司網站<http://www.countrygarden.com.cn>刊載之公司通訊(「網上版本」)，以代替收取印刷本，並收取本公司網站刊載之公司通訊而發出的通知函件之印刷本；或
- 方案二：以郵寄收取所有公司通訊之中文版印刷本；或
- 方案三：以郵寄收取所有公司通訊之英文版印刷本；或
- 方案四：以郵寄收取所有公司通訊之中、英文版印刷本。

為了提高與本公司股東溝通的效率及響應環保，並節省印刷和郵遞成本，本公司建議閣下選擇收取網上版本。如閣下選擇收取網上版本，本公司將在公司通訊刊發於本公司網站後向閣下以郵遞方式發送有關公司通訊的刊發通知。

在作出上述選擇權時，請閣下在隨本函附上的回條(「回條」)上適當的空格內劃上「X」號，並在回條上簽名，然後使用回條下方的郵寄標籤寄回回條(如在香港投寄毋須貼上郵票；否則，請貼上適當郵票)或送回本公司經本公司的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，地址為香港皇后大道東183號合和中心54樓。

倘若本公司於2019年10月11日前尚未收到閣下填妥的回條或任何表示反對的回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而本公司在日後刊發公司通訊時將向閣下寄發有關公司通訊已在本公司網站登載之通知信函。

閣下可以隨時以書面方式通知股份過戶登記處，或電郵至本公司countrygarden-ecom@hk.tricorglobal.com，以更改收取公司通訊之語言版本及／或收取公司通訊之方式。若閣下選擇(或被視為已同意)收取日後公司通訊之網上版本，而因任何理由無法透過本公司網站瀏覽公司通訊，本公司或股份過戶登記處將於收到閣下之要求後，盡快向閣下免費寄發所要求之公司通訊印刷本。

請注意：(a)所有公司通訊之中、英文版印刷本將於本公司或股份過戶登記處備存以供索取；而(b)所有公司通訊之中、英文網上版本亦會在本公司的網站<http://www.countrygarden.com.cn>及聯交所的網站<http://www.hkexnews.hk>登載。

倘閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午5時30分，香港公眾假期除外)致電股份過戶登記處諮詢熱線(852) 2980 1333查詢。

代表
碧桂園控股有限公司
總裁兼執行董事
莫斌
謹啟

2019年9月11日

REPLY FORM « â

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

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I/We would like to receive future Corporate Communications* of **Country Garden Holdings Company Limited** (the "Company") (the "Corporate Communications") in the manner as indicated below:

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(Please mark "X" in ONLY ONE of the following boxes) } h • o ç • d Ä - I • S H d ø « (E j ~ X T M

to read and/or download the Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and receive a printed notification of the publication of the Corporate Communications on the Company's website; **OR**

to receive **by mail the printed Chinese version** of all Corporate Communications; **OR**

to receive **by mail the printed English version** of all Corporate Communications; **OR**

to receive **by mail both the printed Chinese and English versions** of all Corporate Communications.

to receive **by mail both the printed Chinese and English versions** of all Corporate Communications.

Name of shareholder*:

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Signature:

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(Please use **ENGLISH BLOCK LETTERS** | ö Ö M : i 3)

Shareholder registered address*:

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(Please use **ENGLISH BLOCK LETTERS** | ö Ö M : i 3)

Contact telephone number:

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Date:

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* You are required to fill in the details if you download this Reply Form from the Company's website or The Stock Exchange of Hong Kong Limited's website.
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Notes • W j

1. Please complete all your details clearly.
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2. If the Company does not receive this Reply Form or receive a response indicating your objection by **11 October 2019**, you are deemed to have elected to receive the Website Version. We will only send to you by post to your address appearing in the register of members of the Company maintained by the Share Registrar (as defined below) the Company's printed notifications when the Corporate Communications are published on the Company's website.

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3. By selecting the Website Version i.e. to read the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.

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4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.

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5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar"), Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or send a notice to the Share Registrar's email at countrygarden-ecom@hk.tricorglobal.com.

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183 î ¥ q • D 54 } d ø e % Ü l i Ö countrygarden-ecom@hk.tricorglobal.com • j p ... @ Ö í ¾ ^ S * o ç % ö f

6. Shareholders of the Company are entitled to change their choice of language and/or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Share Registrar. Such notice may also be sent via email to countrygarden-ecom@hk.tricorglobal.com, specifying your name, address and request.

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7. For the avoidance of doubt, the Company does not accept any additional instruction(s) given on this Reply Form.

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* Corporate Communication(s) refer 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.

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PERSONAL INFORMATION COLLECTION STATEMENT

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(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").

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(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 Reply Form.

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(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.

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(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.

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Please cut the mailing label and stick it on the envelope
to return this Reply Form to us.

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No postage stamp necessary if posted in Hong Kong.

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Tricor Investor Services Limited

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