

碧桂園控股有限公司 COUNTRY GARDEN HOLDINGS COMPANY LIMITED 广东省佛山市顺德区北滘镇碧桂园大道1号: 528312 NO.1 Country Garden Road,Beijiao Town,Shunde District,Foshan, Guangdong 528312,PRC

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To our stakeholders:

I am pleased to confirm that Country Garden Holdings Company Limited reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual Communication on Progress, we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to sharing this information with our stakeholders using our primary channels of communication.

Sincerely yours,

Mr. Mo Bin

CEO, Country Garden Holdings Company Limited

2019/1/7

尊敬的各利益攸关方:

我很高兴确认碧桂园控股有限公司重申其支持联合国全球契约 关于人权、劳工、环境和反腐败的十项原则。

在这份年度进展情况通报中,我们将说明自身在持续推进全球契约及其原则融入企业战略、文化和日常运营方面采取的行动。同时, 我们承诺通过我们的主要沟通渠道与各利益攸关方分享这些内容。

顺颂商祺!

莫斌先生

碧桂园集团首席执行官

COUNTRY GARDEN HOLDINGS COMPANY LIMITED