

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DC20260320E00086

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3C](#).

1. Date of relevant event

30	12	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the debentures (if later)

(day)	(month)	(year)

3. Stock code		02007
4. Name of listed corporation		
碧桂園控股有限公司		
5. Class of debentures in which interested		6. Amount of debentures in same class in issue
Enter code or double click below	Not freely transferable but convertible into shares of the listed corporation	USD603,751,513
7103		

For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)	
MO	Bin	莫斌	
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card	
		54592430	
9. Address of director		12. Daytime telephone number	
		13. Email address	

For corporate director, please fill in boxes 14 to 23:

14. Name of director 	17. Business registration number 	
15. Registered office 	18. Place of incorporation	Certificate of Incorporation number
16. Principal place of business in Hong Kong 	19. Contact person 	
	20. Daytime telephone number	21. Email address
22. Exchange on which listed 		23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

Brief description of relevant event		Capacity in which debentures were/are held				Currency of debentures	Denomination or unit size of the debentures	Amount of debentures bought/sold or involved	On Exchange		Off Exchange	
		Before relevant event		After relevant event					Highest price (per unit)	Average price (per unit)	Average consideration (per unit)	Nature of consideration
Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below		USD		0			Enter code or double click below	
1711												

25. Total amount of debentures of listed corporation in which director is interested

	Immediately before the relevant event	Immediately after the relevant event
Amount of debentures	0	0

26. Capacity in which interests disclosed in Box 25 are held

Capacity Code		Amount of debentures
Enter code or double click below	Description	
2101	Beneficial owner	0

27. Further information in respect of rights under debentures described in Box 24 granted to director by the listed corporation

Exercise period (dd/mm/yyyy)		Consideration paid or received for debentures or rights to subscribe for debentures						Amount of debentures involved
Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	

28. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of Child/Spouse	Address	Amount of debentures

29. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling Person	% Control	Direct Interest (Y/N)	Amount of debentures

30. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint debenture holder	Address	Amount of debentures

31. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Amount of debentures
		Enter code or double click below	Description	

32. Supplementary information

由於莫斌先生於上市發行人日期為2025年11月17日的通函中，已承諾不會選擇收取強制性可轉換債券，因此，於2025年12月30日並無獲發行債權證。有關表格3C方格24、25及26中的債權證數額需要修改為0，以反映莫斌先生於2025年12月30日並無持有上市發行人債權證。

33. Check this box if this is a revision of a previously submitted form

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