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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVES

Resignation of Company Secretary and Authorised Representatives

The board of directors (the “**Board**”) of Evergrande Property Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 22 March 2024, Mr. Fong Kar Chun, Jimmy (“**Mr. Fong**”) has resigned as the company secretary of the Company and the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of the service of process and notices on behalf of the Company in Hong Kong, in order to devote more time to handle his other matters and development.

Each of the Board and Mr. Fong has confirmed that there is no disagreement, and there does not exist any claim against each other, and there is no other matter regarding Mr. Fong’s resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Appointment of Joint Company Secretaries and Authorised Representatives

The Board also announces the appointment of Mr. Hu Xu (胡旭) (“**Mr. Hu**”) and Mr. Cheng Ching Kit (鄭程傑) (“**Mr. Cheng**”) as the joint company secretaries of the Company, and the appointment of Mr. Cheng as the Authorised Representatives, with effect from 22 March 2024.

Mr. Hu joined the Group in August 2010 and was appointed an executive director of the Company on 21 June 2023. Mr. Hu had served in various positions in the Group, including general manager of the legal and contract center of the Group's headquarter, and assistant to the general manager of the Group. Mr. Hu is currently a deputy general manager of the Group and director of the Board Office. Mr. Hu graduated from Huangshan University with a bachelor's degree in law in July 2009.

Mr. Cheng is a deputy director of SWCS Corporate Services Group (Hong Kong) Limited, a professional corporate services provider, and has over 11 years of experience in the corporate secretarial field. Mr. Cheng is a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, he holds a Bachelor of Commerce (Finance) degree from the University of Queensland in Australia and a Master of Laws (Chinese Law) degree from The University of Hong Kong. Mr. Cheng meets the qualification requirements for company secretary under Rules 3.28 of the Listing Rules.

As the core business and operations of the Group are mainly located in the People's Republic of China, the Company considers it necessary and appropriate to appoint someone with the requisite industry experience in property service operations who participates in the daily operations of the Company and works closely with the directors and management personnel, like Mr. Hu, to be the company secretary. Also, Mr. Hu has been responsible for the Group's compliance and information disclosure matters since 2022. The Board therefore considers that Mr. Hu is a suitable candidate to serve as the joint company secretary of the Company.

While Mr. Hu currently does not possess the specified qualifications as required under Rule 3.28 of the Listing Rules, he is very familiar with and has extensive experience in the operations and business of the Group. In this regard, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Hu's eligibility to act as the joint company secretary of the Company for an initial period of three years commencing from the date of his appointment, on condition that Mr. Hu will be assisted by and work closely with Mr. Cheng during this period. Before the end of the waiver period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Hu, having had the benefit of Mr. Cheng's assistance during the waiver period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to thank Mr. Fong for his valuable contribution to the Group during his tenure of office, and welcome Mr. Hu and Mr. Cheng for their appointments.

By order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Executive Director

Hong Kong, 22 March 2024

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao and Mr. Hu Xu as executive Directors; Mr. Sang Quan and Mr. Lin Wuchang as non-executive Directors; and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi as independent non-executive Directors.