

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED
碧桂園服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6098)

CLARIFICATION ANNOUNCEMENT

This announcement is published on a voluntary basis by the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

On 12 July 2020, the Company noted that there were untrue rumours in media reports claiming that Mr. LI Changjiang, an executive director of the Company, will retire as the president and a director of Country Garden Life Services Group Co., Ltd.* (碧桂園生活服務集團股份有限公司) (“**CG Life Services**”), a wholly-owned subsidiary of the Company, and that Ms. YANG Huiyan, the chairman of the Board and a non-executive director of the Company, will retire as the chairman of CG Life Services (“**Untrue Rumours**”).

The Company would like to clarify as follows:

1. The contents of the aforementioned media reports are seriously untrue;
2. Ms. YANG Huiyan is the chairman of CG Life Services, and Mr. LI Changjiang serves as a director and the president of CG Life Services. The possible retirement stated in the Untrue Rumours is false;
3. Ms. YANG Huiyan is the chairman of the Board and a non-executive director of the Company, and Mr. LI Changjiang is an executive director and the president of the Company; and
4. In respect of the Untrue Rumours, the Company reserves the right to take all legal measures and pursue related legal actions to safeguard the interests of the Group and the shareholders of the Company.

As at the date of this announcement, the operations and management of the Group are as usual. The Company wishes to remind its shareholders and potential investors to only refer to the official announcements published by the Company for information relating to the Company. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

**For identification purpose only*

By order of the Board
Country Garden Services Holdings Company Limited
LI Changjiang
Executive Director

Hong Kong, 12 July 2020

As of the date of this announcement, the executive directors of the Company are Mr. LI Changjiang, Mr. XIAO Hua and Mr. GUO Zhanjun. The non-executive directors of the Company are Ms. YANG Huiyan (Chairman), Mr. YANG Zhicheng and Ms. WU Bijun. The independent non-executive directors of the Company are Mr. MEI Wenjue, Mr. RUI Meng and Mr. CHEN Weiru.