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**碧桂园服务**  
COUNTRY GARDEN SERVICES

## **COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED**

**碧桂园服务控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6098)**

### **PAYMENT OF DIVIDEND IN HONG KONG DOLLARS**

On 22 March 2021, the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and recommended the payment of a final dividend of RMB21.87 cents per share of the Company (the “**Share(s)**”) for the year ended 31 December 2020 (the “**Final Dividend**”) to shareholders whose names appear on the register of members of the Company (the “**Shareholders**”) on Monday, 7 June 2021. At the annual general meeting of the Company held on 28 May 2021, the Final Dividend was approved by the Shareholders. Eligible Shareholders may elect to receive the Final Dividend in the form of all in new Shares or partly in new Shares and partly in cash or all in cash (the “**Scrip Dividend Scheme**”).

The Final Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate is calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Tuesday, 1 June 2021 to Monday, 7 June 2021 (RMB1 = HK\$1.215398). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK26.58 cents per Share. The Final Dividend per Share converted to Hong Kong dollars (i.e. HK26.58 cents) will also be used for the purpose of calculating the number of scrip Shares denominated in Hong Kong dollars.

The Scrip Dividend Scheme is subject to The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the new Shares to be allotted and issued pursuant thereto. A circular giving full details of the Scrip Dividend Scheme together with the relevant form of election (where applicable) is expected to be sent to the Shareholders in July 2021. It is expected that the final dividend warrants and/or certificates for the new Shares (in case the eligible Shareholders have elected to receive part or all their final dividend in the form of new Shares) will be despatched to the eligible Shareholders in August 2021.

By order of the Board

**Country Garden Services Holdings Company Limited**

**LI Changjiang**

*Executive Director*

Foshan, China, 7 June 2021

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