



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 Island with limited liability)

(Stock Code: 6098)



JUSTBON
蓝光嘉宝服务

SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川蓝光嘉宝服务集团股份有限公司

*(A joint stock company incorporated in
the People's Republic of China with limited liability)*

(Stock Code: 2606)

Dear Independent Languang Shareholders,

Letter of Reminder – Acceptance of the Offers

Reference is made to the composite document dated 3 May 2021 (the “**Composite Document**”) jointly issued by the Offeror and Languang Justbon. Capitalised terms used herein shall have the same meanings as those defined in the Composite Document, unless the context herein requires otherwise.

As at the First Closing Date, being 17 June 2021, the Delisting Resolution was approved but the Delisting Acceptance Condition has not yet been satisfied. Accordingly, the Offeror has decided to extend the Offers to Friday, 2 July 2021.

The Offers are unconditional in all respects but, if the Delisting Acceptance Condition is satisfied, the accepting Independent Languang Shareholders would be entitled to the Enhanced Share Offer Price of HK\$54.3000 per Offer H Share or RMB45.5768 (equivalent to HK\$54.3000) per Offer Domestic Share instead of the Base Share Offer Price of HK\$51.0571 per Offer H Share or RMB42.8547 (equivalent to HK\$51.0571) per Offer Domestic Share.

Independent Languang Shareholders are advised to read the Composite Document (including the Letter from the Independent Board Committee and the Letter from Gram Capital) before deciding whether or not to accept the Offers. If they wish to accept the Offers, they should refer to the Composite Document and the Form of Acceptance for details of the acceptance procedures.

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

By order of the board
**Sichuan Languang Justbon
Services Group Co., Ltd.**
Yao Min
Chairman and Executive Director

Hong Kong, 22 June 2021

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

As at the date of this letter, the Offeror Directors are Ms. YANG Huiyan, Mr. LI Changjiang and Mr. YANG Zhicheng.

As at the date of this letter, the Languang Board comprises Mr. Yao Min, Mr. Li Changjiang and Mr. Chen Fenghua as executive directors, Mr. Guo Zhanjun, Mr. Liu Zhenwen and Mr. Dai Tao as non-executive directors, and Mr. Li Shujian, Mr. Rui Meng and Mr. Zhang Shouwen as independent non-executive directors.

The CGS Directors jointly and severally accept full responsibility for the accuracy of the information contained in this letter (other than that in relation to the Languang Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, the opinions expressed in this letter (other than those expressed by Languang Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this letter the omission of which would make any statements in this letter misleading.

The Offeror Directors jointly and severally accept full responsibility for the accuracy of the information contained in this letter (other than that in relation to the Languang Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, the opinions expressed in this letter (other than those expressed by Languang Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this letter the omission of which would make any statements in this letter misleading.

The Languang Directors jointly and severally accept full responsibility for the accuracy of the information contained in this letter in relation to the Languang Group and confirm, having made all reasonable enquiries, that to the best of their knowledge, the opinions expressed by them in this letter have been arrived at after due and careful consideration and there are no other facts not contained in this letter the omission of which would make any statements in this letter misleading.