



**碧桂园服务**  
COUNTRY GARDEN SERVICES



**JUSTBON**  
蓝光嘉宝服务

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)

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 – Satisfaction of the Delisting Acceptance Condition**

References are made to (i) the composite document dated 3 May 2021 (the “**Composite Document**”); and (ii) the announcement dated 15 July 2021 (the “**Announcement**”) jointly issued by the Offeror and Languang Justbon. Capitalised terms used herein shall have the same meanings as those defined in the Composite Document and the Announcement, unless the context herein requires otherwise.

As at 15 July 2021, the Delisting Resolution was approved and the Delisting Acceptance Condition was satisfied. The Offers will remain open for acceptance until Thursday, 12 August 2021.

The Offers are unconditional in all respects and, since the Delisting Acceptance Condition was satisfied, (i) the Independent Languang Shareholders whose tendered Shares have been accepted by the Offeror and the Base Share Offer Price has been paid would be entitled to the Enhanced Consideration of HK\$3.2429 per Offer Share (after deducting stamp duty for the offer H Shares); and (ii) the Independent Languang Shareholders who tender their Shares for acceptance after the satisfaction of the Delisting Acceptance Condition would be entitled to the Enhanced Share Offer Price of HK\$54.3000 per Offer H Share (after deducting stamp duty for the offer H Shares) 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.

### **ENQUIRY HOTLINE AND EMAIL:**

If you have any queries of an administrative and procedural nature regarding how to accept the Offers, please reach out via the following ways:

**by phone: (852) 3953 7240**

**Working hours: Monday to Friday, 09:00-18:00 (Hong Kong time)**

**by email: [irps@bgyfw.com](mailto:irps@bgyfw.com)**

For the avoidance of doubt, the designated phone lines or email account cannot and will not (i) provide any information not available in the public domain nor any advice on the merits or risks of the Offers or (ii) give any financial or legal advice. If you are in doubt as to any aspect of the Composite Document or action to be taken, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**Independent Languang H Shareholders are reminded that if they do not accept the H Share Offer and the H Shares are delisted from the Stock Exchange, subject to receipt of any regulatory approvals required for such delisting, this will result in the Independent Languang H Shareholders holding securities that are not listed on the Stock Exchange and the liquidity of the H Shares may be severely reduced. In addition, Languang Justbon may not continue to be subject to the requirements under the Takeovers Code after the completion of the Offers.**

**If your H Shares are registered in your own name and you wish to accept the H Share Offer, you are strongly urged to send the accompanying Form of Acceptance duly completed together with the relevant Share certificate(s) and/or transfer receipt(s) and/or other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) to the Languang Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, marked “Sichuan Languang Justbon Services Group Co., Ltd. – H Share Offer” as soon as possible. If you are a H Shareholder holding H Shares that are not registered in your own name (i.e. such H Shares are registered in the name of the nominee, broker or bank through which you have purchased the same) and you wish to accept the H Share Offer, please contact your broker or bank as soon as possible in order to expressly inform it of your instructions regarding the acceptance of the H Share Offer.**

**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, 16 July 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.*