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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)

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board announces that with effect from 19 November 2021:

(1) Ms. Wen Yanhong has been appointed as an independent non-executive director; and

(2) Mr. Victor Huang has resigned as an independent non-executive director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Evergrande Property Services Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces the appointment of Ms. Wen Yanhong ("**Ms. Wen**") as an independent non-executive director of the Company and the chairman of the audit committee and a member of the remuneration committee of the Board with effect from 19 November 2021.

Ms. Wen Yanhong (文艷紅), aged 52, is a certified public accountant in the PRC and has over 16 years of accounting and audit experience. She was involved in the audit work of many initial public offering cases in the PRC. Ms. Wen is currently a partner of Da Hua CPA (大華會計師事務所), a firm of certified public accountant in the PRC and a member firm of Moore Stephens International. Ms. Wen is also a certified tax adviser in the PRC and is the principal of Guangzhou Hangyun Tax Advisers Co., Ltd (廣州衡運税務師事務所有限公司). Ms. Wen graduated from the Guilin Institute of Electronic Technology (桂林電子工業學院) in industrial finance in 1990 and the CEO class of Zhongshan University Talent College (中山大學行知優才學院) in 2015. Ms. Wen is also a finance expert in Guangdong Equity Exchange Center Co., Ltd. (廣東股權交易中心股份有限公司).

Ms. Wen has entered into an appointment letter with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Ms. Wen will receive emolument of HK$504,000 per annum, which was determined by the Board with reference to her experience, duties and responsibilities in the Company as well as the current market rate.

Ms. Wen has no relationship with any directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Ms. Wen is not interested in any other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Wen has not been a director of any listed companies in the three years preceding the date of this announcement.

Ms. Wen has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Wen as an independent non-executive director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Wen in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces the resignation of Mr. Victor Huang ("**Mr. Huang**") as an independent non-executive director of the Company with effect from 19 November 2021 in order to devote more time on his other personal endeavours.

Following his resignation, Mr. Huang has also ceased to be the chairman of the audit committee and a member of the remuneration committee of the Board.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Huang for his valuable contributions to the Group during his term of office.

By order of the Board
Evergrande Property Services Group Limited
Zhen Litao
Chairman

Hong Kong, 19 November 2021

As at the date of this announcement, the board comprises Mr. Zhen Litao, Mr. Zhao Changlong, Mr. Hu Liang, Mr. Wang Zhen and Ms. An Lihong as executive directors, and Mr. Chan Chun Hung, Vincent, Ms. Wen Yanhong and Mr. Guo Zhaohui as independent non-executive directors.