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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 9 February 2022:

- (1) Mr. Peng Liaoyuan has been appointed as an independent non-executive Director; and
- (2) Mr. Chan Chun Hung, Vincent has resigned as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Evergrande Property Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Peng Liaoyuan (“**Mr. Peng**”) as an independent non-executive Director and a member of each of the audit committee and nomination committee of the Board with effect from 9 February 2022.

Mr. Peng Liaoyuan (彭燎原), aged 52, is a practicing lawyer in the People’s Republic of China. He graduated from the School of Political Science and Law of South China Normal University in 1992, and is currently a senior partner of Guangdong Lianyue Law Firm (廣東連越律師事務所). Mr. Peng was appointed as an external director of Guangzhou Radio Group Co., Ltd. (廣州無線電集團有限公司), Guangdong Rising Holding Group Co., Ltd. (廣東省廣晟控股集團有限公司) and Guangzhou Pearl River Enterprises Group Ltd. (廣州珠江實業集團有限公司) in December 2017, July 2019 and December 2019, respectively. Mr. Peng is also an independent director of Wanlian Securities Co., Ltd. (萬聯證券股份有限公司) and Daye Trust Co., Ltd. (大業信託有限責任公司). From May 2019 to November 2021, Mr. Peng served as an independent director of Shenzhen Procto Supply Chain Management Co., Ltd. (深圳市普路通供應鏈管理股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002769).

Mr. Peng 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. Mr. Peng will receive emolument of HK\$504,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

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

Mr. Peng 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 Mr. Peng 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 Mr. Peng in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces the resignation of Mr. Chan Chun Hung, Vincent (“**Mr. Chan**”) as an independent non-executive Director with effect from 9 February 2022 in order to devote more time on his other personal endeavours.

Following his resignation, Mr. Chan has also ceased to be a member of each of the audit committee and nomination committee of the Board.

Mr. Chan 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. Chan 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, 9 February 2022

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. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Guo Zhaohui as independent non-executive directors.