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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)**

### **INSIDE INFORMATION**

## **ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE AND APPOINTMENT OF PROFESSIONAL ADVISERS**

This announcement is made by Evergrande Property Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 21 March 2022 in relation to the deposit pledges of approximately RMB13.4 billion that have been enforced by the relevant banks.

The board of directors of the Company has established an independent investigation committee comprising the independent non-executive directors of the Company, namely, Ms. Wen Yanhong, Mr. Peng Liaoyuan and Mr. Guo Zhaohui, to investigate into the matter. Ms. Wen Yanhong has been elected as the chairman of the independent investigation committee.

The independent investigation committee will appoint DLA Piper, Jincheng Tongda & Neal and Grant Thornton China as the professional advisers to the independent investigation committee to assist on the independent investigation work.

The independent investigation committee has commenced the collection of information, and will strive to complete the investigation as soon as possible, in order to protect the interests of the Company and its shareholders.

Preliminary investigation has revealed that the pledge of the relevant deposits and the enforcement took place in 2021.

The Company will make further announcement(s) in relation to the investigation progress as and when appropriate.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted from 9:00 am on 21 March 2022. Trading in the shares of the Company will remain suspended until further notice.

**Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 29 March 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.*