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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)

CHANGE OF DIRECTORS

The board of directors (the “**Board**”) of Evergrande Property Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes to the directors of the Company:

Appointment of directors

1. Mr. Duan Shengli has been appointed as an executive director. He has also been elected as the chairman of the Board, the chairman of the nomination committee and the authorised representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Duan Shengli (段勝利), aged 40, is currently an executive vice president of China Evergrande Group and chairman of Evergrande Fairyland Group. Mr. Duan joined China Evergrande Group in July 2005 and has served in various positions, including the chairman of the Beijing company of Evergrande Real Estate Group, chairman of the Henan company of Evergrande Real Estate Group, chairman of Fairyland Creative Design Group. Mr. Duan graduated from Tsinghua University with a bachelor’s degree in July 2005.

Mr. Duan has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Duan has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Duan is interested in 10,000 shares of China Evergrande Group, 3,550,000 shares of the Company and 2,420,000 shares of China Evergrande New Energy Vehicle Group Limited and 20,600,000 options to subscribe for 20,600,000 shares in China Evergrande Group. Save as disclosed, Mr. Duan 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).

Mr. Duan has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Duan will not receive director's emolument during his term as an executive director of the Company.

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

The Board would like to welcome Mr. Duan to the Board.

2. Mr. Lu Peimei has been appointed as an executive director.

Mr. Lu Peimei (呂沛美), aged 36, is currently a vice president of China Evergrande Group. Mr. Lu joined China Evergrande Group in March 2012 and has served in various positions, including the chairman of Beijing Property Management Company of Evergrande Real Estate Group, general manager of property management center of Evergrande Real Estate Group, assistant to chairman of Xinjiang Guanghui Industrial Investment (Group) Co., Ltd.* (新疆廣匯實業投資(集團)有限責任公司). Mr. Lu graduated from Guangdong University of Foreign Studies with a bachelor's degree in June 2008 and Hong Kong University of Science and Technology with a master's degree in November 2009.

Mr. Lu is currently a non-executive director of E-House (China) Enterprise Holdings Limited (Stock code: 2048), a company listed on the main board of the Stock Exchange. Save as disclosed, Mr. Lu has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Lu has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Lu is interested in 300,000 options to subscribe for 300,000 shares in China Evergrande Group. Save as disclosed above, Mr. Lu 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).

Mr. Lu has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Lu will not receive director's emolument during his term as an executive director of the Company.

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

The Board would like to welcome Mr. Lu to the Board.

3. Ms. Yu Fen has been appointed as an executive director and the chief financial officer.

Ms. Yu Fen (余芬), aged 53, is currently the vice general manager of the Group. Ms. Yu joined China Evergrande Group in November 2000 and has served in various positions, including the general manager of the finance center of China Evergrande Group, general manager of financial planning center. Ms. Yu graduated from Guilin Institute of Electronic Technology* (桂林電子工業學院) in 1990 and Zhongnan University of Finance and Economics in 1998.

Ms. Yu has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Ms. Yu has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Ms. Yu is interested in 1,750,000 options to subscribe for 1,750,000 shares in China Evergrande Group. Save as disclosed, Ms. Yu 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. Yu has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Yu will not receive director's emolument during her term as an executive director of the Company.

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

The Board would like to welcome Ms. Yu to the Board.

Resignation of directors

Reference is made to the inside information announcement of the Company dated 22 July 2022 (the "**Announcement**"). As disclosed in the Announcement:

1. Mr. Zhen Litao has resigned as an executive director of the Company, the chairman of the Board and the chairman of the nomination committee due to his involvement in the arrangement of the Pledges (as defined in the Announcement).
2. Each of Mr. Zhao Changlong and Ms. An Lihong has resigned as an executive director of the Company due to their involvement in the arrangement of the Pledges (as defined in the Announcement) and Mr. Zhao Changlong has also resigned as the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules.

Each of Mr. Zhen Litao, Mr. Zhao Changlong and Ms. An Lihong has confirmed to the Company that he/she has no disagreement with the Board. Save as disclosed in the Announcement, the Company also confirms that there is no matter relating to the resignation of Mr. Zhen, Mr. Zhao and Ms. An that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Chairman

Hong Kong, 22 July 2022

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Hu Liang, Mr. Lu Peimei, Mr. Wang Zhen and Ms. Yu Fen as executive directors, and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Guo Zhaohui as independent non-executive directors.