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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)

### (1) ADDITIONAL RESUMPTION GUIDANCE

### (2) CHANGE OF COMPLIANCE ADVISER

AND

### (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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) (the “**SFO**”) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### (1) ADDITIONAL RESUMPTION GUIDANCE

Reference is made to the announcement of the Company dated 20 June 2022 (the “**Announcement**”) in relation to, among other things, the resumption guidance issued by the Stock Exchange to the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

On 30 August 2022, the Company received the following additional resumption guidance from the Stock Exchange:

- (a) demonstrate that there is no reasonable regulatory concern about management integrity and/or the integrity of any persons with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence; and
- (b) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet the obligations under the Listing Rules.

The Company will take appropriate steps to comply with the Resumption Guidance.

## **(2) CHANGE OF COMPLIANCE ADVISER**

The Company announces that the Company and Huatai Financial Holdings (Hong Kong) Limited (“**Huatai**”) have mutually agreed to terminate the compliance adviser agreement entered into between both parties for commercial reasons with effect from 2 September 2022. Save as disclosed in this announcement, the board of directors of the Company (the “**Board**”) and Huatai have confirmed that as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that the Company has appointed Opus Capital Limited (“**Opus Capital**”) as the new compliance adviser of the Company pursuant to Rule 3A.19 of the Listing Rules with effect from 2 September 2022.

Opus Capital is a licensed corporation permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO.

## **(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The principal place of business of the Company in Hong Kong will be changed to the following with effect from 1 September 2022:

15th Floor  
China Evergrande Centre  
38 Gloucester Road  
Wanchai  
Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. 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**  
**Duan Shengli**  
*Executive Director*

Hong Kong, 1 September 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.*