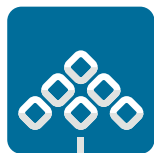


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碧桂园服务
COUNTRY GARDEN SERVICES

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

碧桂园服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

INSIDE INFORMATION DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has been notified by Ms. YANG Huiyan (“**Ms. YANG**”), the non-executive Director, chairman of the Board and a controlling shareholder (as defined under the Listing Rules) of the Company, that on 9 December 2022, Concrete Win Limited, a company wholly-owned by Ms. YANG, entered into a placing agreement with J.P. Morgan Securities plc (the “**Placing Agent**”) by way of block trade in the secondary market, pursuant to which, the Placing Agent agreed to place, and Concrete Win Limited agreed to dispose of an aggregate of 237,000,000 shares of the Company (the “**Placing Shares**”) it currently holds, representing approximately 7.03% of the total issued share capital of the Company as at the date of this announcement, to certain independent investors, at a selling price of HK\$21.33 per Placing Share and with a total consideration of approximately HK\$5,055 million (the “**Disposal**”).

Immediately after the Disposal, the number of the shares of the Company held by Ms. YANG will decrease from 1,455,336,100 shares (representing approximately 43.15% of the total issued share capital of the Company as at the date of this announcement) to 1,218,336,100 shares (representing approximately 36.12% of the total issued share capital of the Company as at the date of this announcement). Ms. YANG will remain a controlling shareholder of the Company.

Ms. YANG had further informed the Company that, to the best of her knowledge, the Placing Agent is a third party independent of and is not connected with the Company and its connected persons (as defined under the Listing Rules).

The Company does not expect that the Disposal will have any adverse effect on the financial position or business operations of the Group.

Completion of the Disposal is subject to the satisfaction of the conditions in the placing agreement. As the Disposal may or may not proceed, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Country Garden Services Holdings Company Limited
LI Changjiang
President and Executive Director

Foshan, China, 11 December 2022

As of the date of this announcement, the executive Directors of the Company are Mr. LI Changjiang (President), Mr. XIAO Hua and Mr. GUO Zhanjun. The non-executive Director of the Company is Ms. YANG Huiyan (Chairman). The independent non-executive Directors of the Company are Mr. MEI Wenjue, Mr. RUI Meng and Mr. CHEN Weiru.