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**COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED**

**碧桂園服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6098)**

**PROPOSED AMENDMENTS TO  
THE MEMORANDUM AND ARTICLES OF ASSOCIATION  
AND ADOPTION OF THE SECOND AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Country Garden Services Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that, for the purposes of (i) complying with the Core Shareholders Protection Standards as set out in the amended Appendix 3 to the Listing Rules effective from 1 January 2022; (ii) complying with the relevant provisions of the applicable laws of the Cayman Islands; (iii) allowing general meetings to be held as an electronic meeting (also referred to as a virtual general meeting) or as a hybrid meeting; and (iv) making certain organisational and administrative amendments, the Board proposes to make certain amendments to the existing memorandum and articles of association of the Company (the “**Proposed Amendments**”). At the same time, the Board proposes to adopt the Second Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the existing memorandum and articles of association.

The Proposed Amendments and the proposed adoption of the Second Amended and Restated Memorandum and Articles of Association are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 25 May 2023 (the “**AGM**”). A circular containing, among other things, particulars relating to the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Foshan, China, 29 March 2023

*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.*