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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Evergrande Property Services Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 5 June 2023 for the purpose of, among others, approving for publication the announcements of the annual results of the Company and its subsidiaries for 2021 and 2022, and the interim results for 2022.

By order of the Board  
**Evergrande Property Services Group Limited**  
**Duan Shengli**  
*Executive Director*

Hong Kong, 23 May 2023

*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.*