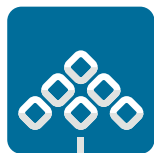


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碧桂园服务
COUNTRY GARDEN SERVICES

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend and special dividend, the grant of general mandates to issue and repurchase Shares and amendments to the memorandum and articles of association of the Company.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 24 April 2023 were put to the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”) for voting by poll and duly approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for the purpose of counting the votes at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM was 3,373,127,390 Shares. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolution(s) pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that were required under the Listing Rules to abstain from voting. None of the Shareholders had stated his/her/its intention in the Company’s circular dated 24 April 2023 to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		Number of Votes (<i>approximate %</i>)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2022.	2,285,583,234 (99.94%)	1,336,000 (0.06%)
2.	(a) To declare a final dividend of RMB14.40 cents per share for the year ended 31 December 2022.	2,286,919,234 (100.00%)	0 (0.00%)
	(b) To declare a special dividend of RMB22.81 cents per share for the year ended 31 December 2022.	2,286,919,234 (100.00%)	0 (0.00%)
3.	(a) (1) To re-elect Mr. Guo Zhanjun as an executive Director.	2,186,465,342 (95.61%)	100,453,892 (4.39%)
	(2) To re-elect Mr. Rui Meng as an independent non-executive Director.	2,023,098,666 (88.46%)	263,820,568 (11.54%)
	(3) To re-elect Mr. Chen Weiru as an independent non-executive Director.	2,027,794,902 (88.67%)	259,091,032 (11.33%)
	(b) To authorize the Board to fix the Directors' remuneration.	2,285,809,446 (99.95%)	1,029,788 (0.05%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.	2,256,103,460 (98.65%)	30,815,774 (1.35%)
5.	To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the number of issued Shares.	1,540,158,607 (67.35%)	746,760,627 (32.65%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.	2,276,993,990 (99.57%)	9,925,244 (0.43%)
7.	To extend the general mandate to be granted to the Directors to issue new Shares by adding to it the number of Shares repurchased under the general mandate to repurchase Shares.	1,601,472,702 (70.03%)	685,446,532 (29.97%)

SPECIAL RESOLUTION		For	Against
8.	To approve and adopt the second amended and restated memorandum and articles of association as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	2,229,628,266 (97.49%)	57,290,965 (2.51%)

Note: The full text of all the above-mentioned resolutions are set out in the notice and the circular of the AGM of the Company dated 24 April 2023.

As more than one half of the votes were cast in favour of each of the ordinary resolutions and more than three fourths of the votes were cast in favour of the special resolution, all the resolutions proposed at the AGM were duly passed as ordinary resolutions and special resolution of the Company, respectively.

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

Foshan, China, 25 May 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.