

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Evergrande Property Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes to the Directors of the Company:

Appointment of Directors

1. Mr. Han Chao has been appointed as an executive Director, a member of the remuneration committee of the Company and the general manager of the Group with effect from 21 June 2023.

Mr. Han Chao (韓超), aged 34, is currently a deputy general manager of the Group. Mr. Han joined the Group in January 2015 and has served as assistant general manager of the project of Jinbi Property Guangzhou branch, deputy director of the quality management department, assistant general manager of the property management center and assistant general manager at the headquarters of the Group. Mr. Han obtained a bachelor’s degree from Fudan University in the PRC in July 2011.

Mr. Han has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Han has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Han is interested in 40,000 options to subscribe for 40,000 shares in China Evergrande Group. Save as disclosed, Mr. Han is not interested in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Han has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Han will receive emolument of RMB180,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Han has not been involved in any of the events under Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there are no other matters in relation to the appointment of Mr. Han as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Han to the Board.

2. Mr. Hu Xu has been appointed as an executive Director with effect from 21 June 2023.

Mr. Hu Xu (胡旭), aged 35, is currently a deputy general manager of the Group. Mr. Hu joined the Group in August 2010 and had served in various positions, including deputy manager of the human resources and administration department of the property management center, general manager of the legal and contract center of the headquarters of the Group, and assistant general manager at the headquarters of the Group. Mr. Hu obtained a bachelor’s degree from Huangshan University in July 2009. He also holds a practicing qualification certificate for property enterprise managers.

Mr. Hu has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Hu has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Hu is interested in 3,500 shares of the Company and 80,000 options to subscribe for 80,000 shares in China Evergrande Group. Save as disclosed, Mr. Hu is not interested in any other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hu has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Hu will receive emolument of RMB180,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Hu has not been involved in any of the events under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Hu as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Hu to the Board.

3. Mr. Sang Quan has been appointed as a non-executive Director with effect from 21 June 2023.

Mr. Sang Quan (桑權), aged 33, is currently a deputy general manager of the Pearl River Delta company of Evergrande Real Estate Group. Mr. Sang joined Evergrande Real Estate Group in July 2011 and had served in various positions, including project management engineer at the management and supervision center of Evergrande Real Estate Group, secretary to the executive vice president of human resources and administration center of Evergrande Real Estate Group, general manager of the Guangzhou Panyu project of the Pearl River Delta company of Evergrande Real Estate Group, and executive deputy general manager of the Guangdong company of Evergrande Automobile Industry Park Group. Mr. Sang obtained a bachelor's degree from Huazhong University of Science and Technology in July 2013.

Mr. Sang has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Sang has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Sang is interested in 1,000 shares of the Company and 25,500 shares of China Evergrande New Energy Vehicle Group Limited, 150,000 options to subscribe for 150,000 shares in China Evergrande Group. Save as disclosed, Mr. Sang is not interested in any other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Sang has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Sang will receive emolument of RMB180,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Sang has not been involved in any of the events under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Sang as a non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Sang to the Board.

4. Mr. Lin Wuchang has been appointed as a non-executive Director with effect from 21 June 2023.

Mr. Lin Wuchang (林五昌), aged 47, is currently the engineering director of urban renewal company of the Shenzhen company of Evergrande Real Estate Group. Mr. Lin joined Evergrande Real Estate Group in January 2010 and had served in various positions, including manager of engineering department of the Guangdong company of Evergrande Real Estate Group, deputy manager and manager of various project engineering departments, engineering director of the urban renewal company, and deputy general manager of the Jiangmen project of the Shenzhen company of Evergrande Real Estate Group. Mr. Lin obtained a bachelor's degree from Chang'an University in July 2000.

Mr. Lin has not been a director of any listed companies in the three years preceding the date of this announcement. Save as disclosed above, Mr. Lin has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Lin is interested in 70,000 options to subscribe for 70,000 shares in China Evergrande Group. Save as disclosed, Mr. Lin is not interested in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lin has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Lin will receive emolument of RMB180,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Lin has not been involved in any of the events under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Lin as a non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lin to the Board.

Resignation of Directors

1. Mr. Hu Liang has resigned as an executive Director, a member of the remuneration committee of the Company and the general manager of the Group with effect from 21 June 2023 to pursue his other personal endeavours.
2. Mr. Lu Peimei has resigned as an executive Director of the Company with effect from 21 June 2023 to pursue his other personal endeavours.

3. Mr. Wang Zhen has resigned as an executive Director of the Company with effect from 21 June 2023 to pursue his other personal endeavours.
4. Ms. Yu Fen has resigned as an executive Director and the chief financial officer of the Company with effect from 21 June 2023 to pursue her other personal endeavours.

Each of Mr. Hu Liang, Mr. Lu Peimei, Mr. Wang Zhen and Ms. Yu Fen has confirmed to the Company that he/she has no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Hu Liang, Mr. Lu Peimei, Mr. Wang Zhen and Ms. Yu Fen for their valuable contributions to the Group during their terms of office.

By order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Chairman

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao, Mr. Hu Xu as executive Directors; Mr. Sang Quan and Mr. Lin Wuchang as non-executive Directors; and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Guo Zhaohui as independent non-executive Directors.