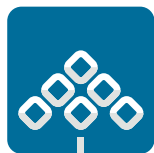


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**碧桂园服务**  
COUNTRY GARDEN SERVICES

**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**  
**DONATION OF SHARES BY THE CHAIRMAN OF THE BOARD AND A**  
**CONTROLLING SHAREHOLDER**

This announcement is published pursuant to Rule 13.09(2) 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).

Country Garden Services Holdings Company Limited (the “**Company**”) has been notified by Ms. YANG Huiyan (“**Ms. Yang**”), a controlling shareholder (as defined under the Listing Rules), the non-executive director and the chairman of the board of directors of the Company, that she and her wholly-owned company, Concrete Win Limited (the “**Donor**”), entered into a deed of gift with Guoqiang Public Welfare Foundation (Hong Kong) Limited (“**Guoqiang Public Welfare Foundation (Hong Kong)**”) on 29 July 2023 (the “**Deed of Gift**”). Pursuant to the Deed of Gift, the Donor shall donate 674,640,867 shares of the Company, representing approximately 20% of the issued shares of the Company (the “**Donation Shares**”) to Guoqiang Public Welfare Foundation (Hong Kong) for charitable purposes (the “**Donation**”). Guoqiang Public Welfare Foundation (Hong Kong) is incorporated in Hong Kong, and is a charitable institution of a public character recognised under Section 88 of the Inland Revenue Ordinance (Chapter 112 of the Laws of Hong Kong), the founding member of which is Ms. YANG Ziyang, the younger sister of Ms. Yang. Guoqiang Public Welfare Foundation (Hong Kong) intends to utilise the Donation Shares for charitable purposes, such as supporting science, education and culture, health and youth development in Hong Kong and the Guangdong-Hong Kong-Macao Greater Bay Area, assisting vulnerable groups, funding disaster relief and promoting rural revitalization in the Mainland China.

Recognising the long-term value of the Company and in order to enhance the stability of the Company's corporate governance, Guoqiang Public Welfare Foundation (Hong Kong) irrevocably and unconditionally undertakes to Ms. Yang and the Donor that it will hold the Donation Shares for a period of ten years and appoint Ms. Yang and the Donor or their nominees to act as its proxy for exercising the voting rights in respect of the Donation Shares on behalf of Guoqiang Public Welfare Foundation (Hong Kong) at the discretion of Ms. Yang and the Donor. Upon completion of the Donation, Ms. Yang will directly and indirectly own 543,695,233 shares of the Company, representing approximately 16.12% of the issued shares of the Company; and Ms. Yang will continue to directly and indirectly control the voting rights in respect of 1,218,336,100 shares of the Company, which include the voting rights in respect of the Donation Shares, representing approximately 36.12% of the voting rights in respect of the issued shares of the Company.

A ruling has been obtained by Ms. Yang from the Executive Director of the Corporate Finance Division of the Securities and Futures Commission that pursuant to Note 6(a) to Rule 26.1 of the Code on Takeovers and Mergers of Hong Kong, a mandatory general offer obligation for the shares of the Company will not be triggered on the part of Ms. Yang, Ms. Yang Ziyang or Guoqiang Public Welfare Foundation (Hong Kong) as a result of the Donation.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Foshan, China, 30 July 2023

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