

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED |
| Stock code | 06098 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 |
| Announcement date | 04 August 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Change payment date |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 0.144 per share |
| Date of shareholders' approval | 25 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.1589 per share |
| Exchange rate | RMB 1 : HKD 1.10349 |
| Ex-dividend date | 02 June 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 June 2023 16:30 |
| Book close period | From 06 June 2023 to 07 June 2023 |
| Record date | 07 June 2023 |
| Payment date | 11 August 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |