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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)

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 Director

Mr. Dong Xinyi has been appointed as an independent non-executive Director, chairman of the remuneration committee of the Board and member of the audit committee and nomination committee, with effect from 27 September 2023.

Mr. Dong Xinyi (董心怡), aged 53, an economist with over 30 years of experience in investment banking, financial management and asset management. From September 1990 to November 1999, Mr. Dong worked at the Guangdong branch of Bank of China, holding various positions including deputy section chief of the risk management department. From December 1999 to December 2011, Mr. Dong worked at the Guangdong branch of China Orient Asset Management Co., Ltd., where he held different positions including senior manager of the market development department and risk management department. From January 2012 to February 2019, Mr. Dong worked at Dong Yin Development (Holdings) Limited (a wholly-owned subsidiary of China Orient Asset Management Co., Ltd. in Hong Kong), where he served as deputy managing director. Mr. Dong served as a visiting professor at the School of Economics and Statistics at Guangzhou University and has been a visiting professor at the School of Applied Economics at Guangdong Baiyun University since October 2020. Currently, Mr. Dong is an external director of Guangdong Provincial Port & Shipping Group Co., Ltd. and Guangdong Yuehai Capital Group Co., Ltd.. Mr. Dong obtained a master’s degree in software engineering from Huazhong University of Science and Technology in July 2010.

Save as disclosed above, Mr. Dong has not been a director of any listed companies in the three years preceding the date of this announcement. Mr. Dong has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company, and does not hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Dong does not hold any interests in the securities of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered into an appointment letter with Mr. Dong for a term of three years commencing from the date of this announcement, 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. Dong will receive emolument of HK\$504,000 per annum for his directorship in the Company, 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. Dong 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 “**Stock Exchange**”) and there are no other matters in relation to the appointment of Mr. Dong as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Resignation of Director

Mr. Guo Zhaohui has resigned as an independent non-executive Director with effect from 27 September 2023 to pursue his other personal endeavours. Mr. Guo has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his 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. Guo for his valuable contribution to the Group.

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

Hong Kong, 27 September 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. Dong Xinyi as independent non-executive Directors.