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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Evergrande Property Services Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend (the “**Proposed Amendments**”) the existing amended and restated articles of association of the Company (the “**Existing Articles**”) in order to, inter alia, (i) bring the Existing Articles in alignment with the core shareholder protection standards as set out in Appendix 3 to the Listing Rules (effective from 1 January 2022); (ii) allow general meetings to be held as hybrid meetings or electronic meetings where the shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical meetings where the Shareholders attend in person; (iii) bring the Existing Articles in alignment with the relevant requirements of the Listing Rules and the applicable laws of the Cayman Islands; and (iv) make other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Articles.

In view of the number of proposed amendments, the Board recommends the adoption of the new second amended and restated articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The proposed adoption of the New Articles is subject to the approval by the Shareholders by way of a special resolution at the annual general meeting of the Company for the year ended 31 December 2022 (the “**2022 Annual General Meeting**”) and will become effective upon approval by the Shareholders at the 2022 Annual General Meeting.

A circular containing, among other things, details of the Proposed Amendments will be despatched to the Shareholders on or about 16 October 2023.

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

Hong Kong, 16 October 2023

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao and 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.