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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)**

**NOTICE OF 2021 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Evergrande Property Services Group Limited (the “**Company**”) for the year ended 31 December 2021 (the “**2021 Annual General Meeting**”) will be held at Meeting Room 1, 13th Floor, Guangzhou Evergrande Center, No. 78 Huangpu Avenue West, Tianhe District, Guangzhou, Guangdong Province, the PRC, on Thursday, 16 November 2023 at 9:00 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

- (1) As a special business, to resolve, ratify and confirm the 2021 Annual General Meeting as the annual general meeting of the Company for the year ended 31 December 2021; and
- (2) To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company and the independent auditors of the Company for the year ended 31 December 2021.

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

Hong Kong, 16 October 2023

*Registered Office:*

Cricket Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head Office and Principal Place of Business in Hong Kong:*

15/F, YF Life Centre  
38 Gloucester Road,  
Wanchai  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the above meeting may appoint one or, if he holds two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. Where there are joint holders of any share, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. In order to be valid, a form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (i.e. on or before 9:00 a.m., Tuesday, 14 November 2023, Hong Kong time). The proxy form will be published on the website of The Stock Exchange of Hong Kong Limited.
4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting should he so wishes. In such event, the form of proxy shall be deemed to be revoked.
5. The register of members of the Company will be closed from 13 November 2023 to 16 November 2023 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the entitlement to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 10 November 2023.
6. As at the date of this notice, the board of directors of Company comprises Mr. Duan Shengli, Mr. Han Chao and Mr. Hu Xu as executive directors of the Company; Mr. Sang Quan and Mr. Lin Wuchang as non-executive directors of the Company; and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi as independent non-executive directors of the Company.