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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	27 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.2727 per share
Date of shareholders' approval	06 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	13 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2024 16:30
Book close period	From 17 June 2024 to 18 June 2024
Record date	18 June 2024
Payment date	30 September 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The executive Directors are Mr. XU Binhuai (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.	