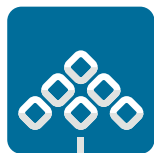


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



碧桂园服务
COUNTRY GARDEN SERVICES

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

碧桂园服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend and special dividend, and the grant of general mandates to issue and repurchase Shares.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 29 April 2024 were put to the annual general meeting of the Company held on 6 June 2024 (the “**AGM**”) for voting by poll and duly approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for the purpose of counting the votes at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM, was 3,343,020,336. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolution(s) pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that were required under the Listing Rules to abstain from voting. None of the Shareholders had stated his/her/its intention in the Company’s circular dated 29 April 2024 to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (<i>approximate %</i>)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2023.	1,893,245,253 (99.90%)	1,960,128 (0.10%)
2.	(a) To declare a final dividend of RMB2.19 cents per share for the year ended 31 December 2023.	1,895,205,381 (100.00%)	0 (0.00%)
	(b) To declare a special dividend of RMB27.27 cents per share for the year ended 31 December 2023.	1,895,205,381 (100.00%)	0 (0.00%)
3.	(a) (1) To re-elect Mr. Xu Binhuai as an executive director of the Company.	1,894,682,253 (99.97%)	523,128 (0.03%)
	(2) To re-elect Mr. Xiao Hua as an executive director of the Company.	1,893,669,557 (99.92%)	1,535,824 (0.08%)
	(3) To re-elect Mr. Mei Wenjue as an independent non-executive director of the Company.	1,880,024,279 (99.20%)	15,181,102 (0.80%)
	(4) To re-elect Mr. Zhao Jun as an independent non-executive director of the Company.	1,893,538,290 (99.91%)	1,667,091 (0.09%)
	(b) To authorize the Board to fix the remuneration of the directors of the Company.	1,894,824,687 (99.98%)	300,694 (0.02%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix their remuneration.	1,864,074,297 (98.36%)	31,131,084 (1.64%)
5.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the total number of issued shares of the Company.	1,327,916,202 (70.07%)	567,289,179 (29.93%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,887,431,636 (99.59%)	7,773,745 (0.41%)
7.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares repurchased under the general mandate to repurchase shares of the Company.	1,334,771,854 (70.43%)	560,433,527 (29.57%)

Note: The full text of all the above-mentioned resolutions is set out in the notice and the circular of the AGM of the Company dated 29 April 2024.

As more than one half of the votes were cast in favour of each of the ordinary resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
Country Garden Services Holdings Company Limited
XU Binhuai
President and Executive Director

Foshan, China, 6 June 2024

As of the date of this announcement, the executive directors of the Company are Mr. XU Binhuai (President) and Mr. XIAO Hua. The non-executive director of the Company is Ms. YANG Huiyan (Chairman). The independent non-executive directors of the Company are Mr. MEI Wenjue, Mr. RUI Meng, Mr. CHEN Weiru and Mr. ZHAO Jun.