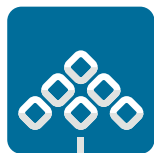


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碧桂园服务
COUNTRY GARDEN SERVICES

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)

PAYMENT OF THE FINAL DIVIDEND AND SPECIAL DIVIDEND IN HONG KONG DOLLARS

On 27 March 2024, the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and recommended the payment of a final dividend of RMB2.19 cents per share of the Company (the “**Share(s)**”) (the “**Final Dividend**”) and a special dividend of RMB27.27 cents per Share (the “**Special Dividend**”) in the form of cash for the year ended 31 December 2023 to shareholders whose names appear on the register of members of the Company (the “**Shareholders**”) on Tuesday, 18 June 2024. At the annual general meeting of the Company held on 6 June 2024, the declaration of the Final Dividend and the Special Dividend were approved by the Shareholders.

The Final Dividend and the Special Dividend are calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate is calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Wednesday, 12 June 2024 to Tuesday, 18 June 2024 (RMB1 = HK\$1.09785). Accordingly, the Board announces that the amount of the Final Dividend and the Special Dividend payable in Hong Kong dollars will be HK2.41 cents per Share and HK29.94 cents per Share, respectively. It is expected that the Final Dividend warrants and the Special Dividend warrants will be dispatched to the eligible Shareholders on or around Monday, 30 September 2024.

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

Foshan, China, 18 June 2024

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