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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the "**Board**") of directors (the "**Director(s)**") of Evergrande Property Services Group Limited (the "**Company**") hereby announces that Ms. Wen Yanhong, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 21 July 2025.

After the above change, the Nomination Committee comprises one executive Director and three independent non-executive Directors, namely, Mr. Duan Shengli (chairperson of the Nomination Committee), Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi.

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

Hong Kong, 21 July 2025

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, Mr. Dong Xinyi, Mr. Lam Wai Hon and Mr. Hoong Cheong Thard as independent non-executive Directors.