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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)**

### **ANNOUNCEMENT**

#### **MONTHLY PROGRESS UPDATE PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This announcement is made by Evergrande Property Services Group Limited (the “**Company**”) pursuant to Rule 3.7 of the Code on Takeovers and Mergers (the “**Takeovers Code**”).

References are made to the announcements of the Company dated 11 September 2025, 15 October 2025, 14 November 2025, 19 December 2025, 13 January 2026, 6 February 2026 and 11 March 2026 pursuant to Rule 3.7 of the Takeovers Code (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (“**Directors**”) of the Company wishes to update the shareholders and potential investors of the Company that the Company was informed by the Liquidators that CEG and CEG Holdings (collectively, the “**Potential Sellers**”) have entered into an exclusivity agreement with a selected bidder (the “**Potential Purchaser**”), pursuant to which the Potential Sellers and the Potential Purchaser have agreed to conduct exclusive negotiations in respect of the Potential Transaction for a period of 30 business days (unless otherwise agreed or determined under the exclusivity agreement). Currently, discussions between the Potential Sellers and the Potential Purchaser are ongoing, and the parties are negotiating the terms of the formal sale and purchase agreement in respect of the Potential Transaction.

As at the date of this announcement, (i) the Potential Sellers collectively hold 51.016% of the Shares; (ii) the Potential Transaction remains subject to further negotiations between the Potential Sellers and the Potential Purchaser regarding the terms of any definitive sale and purchase agreement; and (iii) no formal or legally binding agreement has been entered into in respect of the Potential Transaction.

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) setting out the progress of the Potential Transaction will be made until an announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer is made.

Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules or the Takeovers Code (as the case may be).

## **RELEVANT SECURITIES OF THE COMPANY**

In accordance with Rule 3.8 of the Takeovers Code, as at the date of this announcement, the Company has a total of 10,810,811,000 Shares in issue. Save as disclosed above, the Company has no other relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) as at the date of this announcement.

## **DISCLOSURE OF DEALINGS**

As required under Rule 3.8 of the Takeovers Code, associates (as defined in the Takeovers Code) of the Company (including a person who owns or controls 5% or more of any class of relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company) are reminded to disclose their dealings in any securities of the Company pursuant to the requirements of the Takeovers Code.

For this purpose, reproduced below is the full text of Note 11 to Rule 22 of the Takeovers Code:

*“Responsibilities of stockbrokers, banks and other intermediaries*

*Stockbrokers, banks and others who deal in relevant securities on behalf of clients have a general duty to ensure, so far as they are able, that those clients are aware of the disclosure obligations attaching to associates of an offeror or the offeree company and other persons under Rule 22 and that those clients are willing to comply with them. Principal traders and dealers who deal directly with investors should, in appropriate cases, likewise draw attention to the relevant Rules. However, this does not apply when the total value of dealings (excluding stamp duty and commission) in any relevant security undertaken for a client during any 7 day period is less than HK\$1 million.*

*This dispensation does not alter the obligation of principals, associates and other persons themselves to initiate disclosure of their own dealings, whatever total value is involved.*

*Intermediaries are expected to co-operate with the Executive in its dealings enquiries. Therefore, those who deal in relevant securities should appreciate that stockbrokers and other intermediaries will supply the Executive with relevant information as to those dealings, including identities of clients, as part of that co-operation.”*

“Executive” referred to above has the meaning ascribed to it under the Takeovers Code.

## WARNING

**Shareholders and potential investors of the Company shall be aware that there is no assurance that the Potential Transaction will materialise or eventually be consummated and the discussions may or may not lead to a general offer. Shareholders of the Company and public investors are urged to exercise extreme caution when dealing in the shares and/or other securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).**

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

Hong Kong, 14 April 2026

*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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*