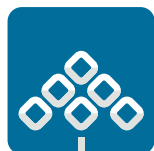


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Country Garden Services Holdings Company Limited (the “**Company**”) will be held via a virtual meeting through the online platform (the “**eVoting Portal**”) at 4:00 p.m. on Wednesday, 28 January 2026 for the following purposes:

1. To consider and, if thought fit, pass with or without modification the following resolution as an ordinary resolution of the Company:

**“THAT:**

- (a) the new rules of the 2024 Share Option Scheme of the Company, a copy of which is marked “A” and produced to this meeting and for the purpose of identification, initialled by the chairman of the meeting, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing rules of the 2024 Share Option Scheme with immediate effect; and
- (b) the directors of the Company be and are hereby authorised to do all such acts and things and make all such arrangements as they may in their absolute discretion consider necessary or expedient in order to give full effect to or in connection with the 2024 Share Option Scheme, including without limitation:
  - (i) to administer the 2024 Share Option Scheme under which share options may be granted to the Eligible Participants (as defined in the 2024 Share Option Scheme), including but not limited to determining, granting and/or amending the share options in accordance with the terms of the 2024 Share Option Scheme;
  - (ii) to modify and/or amend the 2024 Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2024 Share Option Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Listing Rules;

- (iii) to grant options to subscribe for Shares under the 2024 Share Option Scheme and to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the exercise of the options granted under the 2024 Share Option Scheme and subject to the Listing Rules; and
- (iv) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant regulatory authorities (including the Stock Exchange) in relation to the 2024 Share Option Scheme and subject to the Listing Rules.”

2. To consider and, if thought fit, pass with or without modification the following resolution as an ordinary resolution of the Company:

“**THAT** the amendments to the terms of the Granted Options under the Company’s 2024 Share Option Scheme (details of which are set out in the Company’s circular dated 8 January 2026) be approved, and the directors of the Company be and are hereby authorised to do all such acts and things and make all such arrangements as they may in their absolute discretion consider necessary or expedient in order to give full effect to or in connection with this resolution.”

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

Foshan, China, 8 January 2026

*Notes:*

1. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company (“**Share(s)**”) may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any Share, any one of such persons may vote at the meeting, either via the eVoting Portal or by proxy, in respect of such Share as if he/she were solely entitled thereto. If more than one of the joint registered holders are present at the meeting via the eVoting Portal or by proxy, then the vote of one of the said persons so present whose name stands first on the register of members in respect of such Share(s), whether via the eVoting Portal or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holders.
3. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s Hong Kong branch share registrar and transfer office (the “**Share Registrar**”), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.

4. The register of members of the Company will be closed from Friday, 23 January 2026 to Wednesday, 28 January 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the eligibility of the shareholder(s) of the Company (the “**Shareholder(s)**”) to attend and vote at the meeting is Friday, 23 January 2026. In order to attend and vote at the meeting, all duly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 January 2026.
5. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes at the meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.
6. Details of the above resolutions and the eVoting Portal are set out in the circular despatched to the Shareholders on 8 January 2026 (the “**Circular**”). Unless otherwise defined or specified herein, the capitalised terms used in this notice shall have the same meanings as ascribed to them in the Circular.
7. As at the date of this notice, the board of directors (“**Director(s)**”) of the Company comprised seven Directors, of which Mr. Xu Binhuai (President) and Mr. Xiao Hua are executive Directors; Ms. Yang Huiyan (Chairman) is a non-executive Director; and Mr. Mei Wenjue, Mr. Rui Meng, Mr. Chen Weiru and Mr. Zhao Jun are independent non-executive Directors.