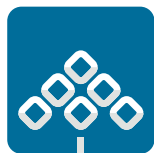


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碧桂园服务
COUNTRY GARDEN SERVICES

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)

**INSIDE INFORMATION
INTENTION TO CONDUCT ON-MARKET SHARE
REPURCHASE AND/OR PURCHASE**

This announcement is made by Country Garden Services Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

References are made to two announcements of the Company both dated 18 November 2024 in relation to the intention to conduct on-market share repurchase and the adoption of a new share award scheme (the “**Announcements**”). Unless otherwise defined herein, the capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board announces that, the Company plans to use the Group’s existing available cash reserve of not less than RMB500 million to repurchase and/or purchase Shares in the open market within one year after 27 March 2025, depending on the market conditions and the actual needs of the Company at the relevant time. Details are as follows:

- (1) In relation to the Share repurchase, the Company will repurchase Shares in accordance with the general mandate to repurchase Shares granted or to be granted by the Shareholders at the relevant annual general meeting. The repurchased Shares will be applied as treasury Shares for the share scheme adopted or will be cancelled.

- (2) In relation to the Share purchase, Shares will be purchased by the Company through a designated subsidiary of the Company on market or by the Trustee through the Shanghai-Hong Kong Stock Connect and/or Shenzhen-Hong Kong Stock Connect mechanisms in accordance with the rules of the Share Award Scheme and the terms and conditions of the Trust Deed. The Awarded Shares will be held by the Trustee on trust for the relevant Selected Participants under the Share Award Scheme until vesting, following the instructions of the Performance Management Working Group.

The Board believes that the Share repurchase and/or purchase will demonstrate the Group's confidence in its long-term business prospects and be in the interest of the Company and the Shareholders as a whole. The Board also believes that the Group is in a stable financial position and is able to maintain sufficient financial resources to meet the needs of its continuous business growth while conducting the Share repurchase and/or purchase.

For the avoidance of doubt, if circumstances arise where the Listing Rules and all applicable laws and regulations from time to time prohibit the Company from repurchasing and/or purchasing Shares, the Company will suspend the on-market Share repurchase and/or purchase.

Shareholders and potential investors are advised that the such Share repurchase and/or purchase is subject to the sole discretion of the Board or the Performance Management Working Group, respectively, based on the market conditions and that no assurance can be given as to the timing, quantity or price of any Share repurchase and/or purchase. As such, Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Foshan, China, 27 March 2025

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.