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碧桂园服务
COUNTRY GARDEN SERVICES

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

碧桂園服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

**BOOK CLOSURE PERIOD
FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Country Garden Services Holdings Company Limited (the “**Company**”) dated 23 December 2025 in relation to the proposed amendments to the rules of the 2024 Share Option Scheme and the terms of the Granted Options (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) for the Shareholders to consider and, if thought fit, pass the ordinary resolutions to approve the proposed amendments to the rules of the 2024 Share Option Scheme and to the terms of the Granted Options, will be held via a virtual meeting through the online platform on Wednesday, 28 January 2026 at 4:00 p.m. The circular and notice of the EGM as well as the related proxy form will be despatched on 8 January 2026 to the Shareholders.

In order to determine the entitlement to attend and vote at the EGM, 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 of the Company will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM is Friday, 23 January 2026. In order to attend and vote at the EGM, all duly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch 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.

By order of the Board

Country Garden Services Holdings Company Limited

XU Binhuai

President and Executive Director

Foshan, China, 8 January 2026

As at 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.