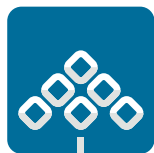


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碧桂园服务
COUNTRY GARDEN SERVICES

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)

**ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND
13.51(2)(n) OF THE LISTING RULES**

This announcement is issued by Country Garden Services Holdings Company Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(n) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

It has come to the attention of the Company that Country Garden Holdings Company Limited (“**CG Holdings**”) issued an announcement on 10 February 2026 (the “**CG Holdings Announcement**”) in relation to, among others, CG Holdings, the executive director and chairman of CG Holdings, i.e. Ms. YANG Huiyan (“**Ms. YANG**”, the chairman and a non-executive director of the Company), and other named persons, who recently received the “Decision on Disciplinary Action” (the “**Decision**”) issued by the Shanghai Stock Exchange of the People’s Republic of China (“**SSE**”). According to the CG Holdings Announcement, due to the failure of CG Holdings to timely disclose certain overdue debts of CG Holdings in accordance with the relevant bond listing rules of the SSE, the SSE made the decision to impose self-regulatory measures on CG Holdings, Ms. YANG and other named persons (collectively “**Such Persons**”) respectively, and issued a circulated criticism to CG Holdings and Such Persons and recorded it in the integrity file database.

The board of directors (the “**Board**”) of the Company has made enquiries with Ms. YANG in relation to the above matter and reviewed the Decision. As stated in the CG Holdings Announcement, considering that the relevant non-compliance was caused by the failure of CG Holdings to disclose overdue debts in a timely manner due to objective factors and not due to the failure of the relevant individuals to discharge their duties, the Board (except Ms. YANG) believes that there is no reason to doubt the integrity and ability of Ms. YANG and that it is appropriate for her to continue serving as the chairman and a non-executive director of the Company.

Save as disclosed above, Ms. YANG has confirmed to the Company that there is no other information related to her that needs to be disclosed in accordance with the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and she is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Foshan, the PRC, 11 February 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.