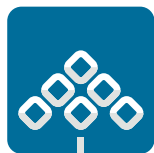


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碧桂园服务
COUNTRY GARDEN SERVICES

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2026

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM in relation to, among others, the amendments to the rules of the 2024 Share Option Scheme and the amendments to the terms of the Granted Options, were put to the EGM for voting by poll and approved by the Shareholders.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the ordinary resolutions (the “**Resolution(s)**”) as set out in the notice of extraordinary general meeting of the Company dated 8 January 2026 (the “**EGM Notice**”) were put to the extraordinary general meeting of the Company held on 28 January 2026 via a virtual meeting through the online platform (the “**EGM**”) for voting by poll and duly approved by the shareholders of the Company (the “**Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the EGM.

All directors of the Company (the “**Director(s)**”) attended the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 3,344,173,516 (including 80,487,000 Shares that have been repurchased by the Company pending cancellation as at the date of this announcement). There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System (CCASS)), and no voting rights were exercised in respect of the aforementioned Shares that have been repurchased pending cancellation at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 3,263,686,516. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of the EGM, Yunnan International Trust Co., Ltd., being the trustee under the share award scheme of the Company, held 109,000,000 unvested Shares; and Mr. Xu Binhuai (President and executive Director) and Mr. Xiao Hua (executive Director), who are Grantees (as defined in the circular of the Company dated 8 January 2026 (the “**Circular**”)) of certain Granted Options (as defined in the Circular), held 1,240,667 Shares and 755,795 Shares, respectively. To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the other Grantees who held the outstanding Granted Options (excluding Mr. Xu Binhuai and Mr. Xiao Hua) held in aggregate 5,079,140 Shares.

In relation to all the Resolutions, Yunnan International Trust Co., Ltd. was required to abstain from voting in respect of all Shares held by it as trustee under the share award scheme of the Company pursuant to Rule 17.05A of the Listing Rules, and any Shareholders who hold the outstanding Granted Options as at the date of the EGM (including Mr. Xu Binhuai and Mr. Xiao Hua) are also required to abstain from voting due to their material interests in the Resolutions. The total number of Shares held by all the aforementioned holders who are required to abstain from voting on the Resolutions pursuant to the Listing Rules was 116,075,602 Shares. Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolutions. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Shareholders who are required to abstain from voting on any of the Resolutions had abstained from voting on such Resolutions.

The poll results in respect of each Resolution were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To approve and adopt the new rules of the 2024 Share Option Scheme (as defined in the Circular) in substitution for, and to the exclusion of, the existing rules of the 2024 Share Option Scheme with immediate effect; and to authorise the Directors 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.	1,698,670,770 (86.97%)	254,449,130 (13.03%)
2.	To approve the amendments to the terms of the Granted Options under the Company’s 2024 Share Option Scheme, and to authorise the Directors 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.	1,703,820,770 (87.01%)	254,449,130 (12.99%)

Note: The full text and the details of the Resolutions are set out in the EGM Notice and the Circular.

As more than one half of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

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

Foshan, China, 28 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.