



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)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號 : 6098)

NOTIFICATION LETTER 通知信函

8 January 2026

Dear Registered Shareholders,

Country Garden Services Holdings Company Limited (the "Company")
– Notice of publication of the circular of the Extraordinary General Meeting dated 8 January 2026 and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.bgyfw.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign and return the enclosed Reply Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 6098-ecom@vistra.com. The Company will send the Current Corporate Communication and all future Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the enclosed Reply Form to the Branch Share Registrar at the above-mentioned address by post or by email to 6098-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Notes:

(1) Corporate Communication(s) include(s) any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

(2) Actionable Corporate Communication(s) refer(s) to any corporate communication(s) that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

各位登記股東：

碧桂园服务控股有限公司(「本公司」)
一刊發有關日期為2026年1月8日之股東特別大會通函及代表委任表格的通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.bgyfw.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk) (「網站版本」)。我們建議閣下閱覽本公司本次公司通訊及所有日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至6098-ecom@vistra.com。本公司會因應閣下之要求寄上本次公司通訊及所有日後公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至6098-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命
碧桂園服務控股有限公司
總裁兼執行董事
徐彬淮

2026年1月8日

附註：

(1) 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

(2) 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使有關股東的權利或作出選擇的公司通訊。

REPLY FORM 回 條

To: **Country Garden Services Holdings Company Limited** (the "Company")
(Stock Code: 6098)
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：碧桂園服務控股有限公司（「本公司」）
(股份代號：6098)
(於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:
甲部 本人／我們現欲以下列方式收取本公司通訊及所有日後公司通訊之印刷本：

(Please mark "✓" in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上**✓**號)

- I/We would like to receive a printed copy in the **English language only**; OR
本人／我們現欲收取一份英文印刷本；或
- I/We would like to receive a printed copy in the **Chinese language only**; OR
本人／我們現欲收取一份中文印刷本；或
- I/We would like to receive a printed copy in **both the English language and the Chinese language**.
本人／我們現欲收取英文和中文各一份印刷本。

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲以電子郵件方式透過以下電郵地址收取本公司所有日後的公司通訊及可供採取行動的公司通訊：

(Please provide the email address in BLOCK LETTERS)
(請以大寫英文字母填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

Signature:
簽名：

Address:
地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

Date:

Notes 附註

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6098-ecom@vistra.com.
請填妥及簽署本回條，並

記分處」，或

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost Number 簡便回郵號碼: 10 GPO
Hong Kong 香港