

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 made 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 on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

It has come to the attention of the Company that Country Garden Holdings Company Limited (“**CG Holdings**”) issued an announcement on 27 November 2025 (the “**CG Holdings Announcement**”) in relation to, among other things, Giant Leap Construction Technology Group Co., Ltd. (騰越建築科技集團有限公司) (“**Giant Leap Construction**”), a subsidiary of CG Holdings and an issuer of corporate bonds trading on the Shanghai Stock Exchange (Bond code: 136780), which recently received the “Decision of Administrative Regulatory Measures” (the “**Decision**”) issued by the Guangdong Securities Regulatory Bureau of the China Securities Regulatory Commission (the “**Guangdong Bureau**”). Due to Giant Leap Construction’s failure to timely disclose changes in the company name, changes in more than one-third of its directors, more than two-thirds of its supervisors and its general manager, as well as Giant Leap Construction being listed as a dishonest party and subject to enforcement and significant litigation and arbitration matters, the Guangdong Bureau took measures by issuing warning letter to Giant Leap Construction, as well as its then chairman Ms. YANG Huiyan (“**Ms. YANG**”, the chairman and a non-executive director of the Company), and other named persons who were responsible to ensure Giant Leap Construction’s compliance of its disclosure obligations.

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 and the relevant warning letter. Considering that, as stated in the CG Holdings Announcement, the relevant non-compliance was caused by the failure of Giant Leap Construction to disclose its changes in a timely manner due to objective factors, 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 to serve 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, 1 December 2025

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.