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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)

CHANGE OF AUDITORS

This announcement is made by Country Garden Services Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company hereby announces that, in light of recent market information, and taking into account the Company’s current business development and future needs for audit services, after the Company’s communication with PricewaterhouseCoopers (“**PwC**”) on the proposed change of auditor, PwC has agreed to resign as the auditor of the Company with effect from 21 October 2024.

PwC has confirmed there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is not aware of any disagreements between the Company and PwC, or other matters save as disclosed above in relation to the change of auditors that need to be brought to the attention of the stakeholders of the Company.

PwC has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2024. The Board expects that the change of auditors will not have any significant impact on the preparation of the consolidated financial statements of the Group for the financial year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to PwC for the professional services it rendered to the Company during its tenure of office.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company to fill the casual vacancy following the resignation of PwC with effect from 21 October 2024 and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Deloitte as the auditors, including but not limited to: (i) the audit proposal of Deloitte; (ii) its audit team’s extensive experience, industry knowledge and technical competence in handling audit work for other companies listed on the Stock Exchange; (iii) its resources and capabilities; (iv) its independence and objectivity; (v) the audit fee proposed by Deloitte; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Deloitte to be eligible and suitable to act as the auditors of the Company. The Board and the Audit Committee are of the view that the change of auditors would maintain audit quality and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Deloitte on its appointment as the auditor of the Company.

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

Foshan, China, 21 October 2024

As of 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.