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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)

**PAYMENT OF THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR
THE YEAR ENDED 31 DECEMBER 2023 IN ADVANCE**

References are made to (i) the announcement dated 27 March 2024 in relation to the annual results for the year ended 31 December 2023 (the “**Results Announcement**”); (ii) the 2023 annual report (the “**Annual Report**”); (iii) the circular (the “**Circular**”) and notice (the “**Notice**”) both dated 29 April 2024 in relation to the annual general meeting (the “**AGM**”); and (iv) the announcements dated 18 June 2024 in relation to the payment of the final dividend and special dividend in Hong Kong dollars (the “**Dividend Announcements**”) of Country Garden Services Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Circular.

The Board hereby announces that the Company has decided to bring forward the payment date of the final dividend and special dividend from on or around 30 September 2024 as originally scheduled to on or around 30 August 2024. It is expected that the final dividend warrants and special dividend warrants will be dispatched to the Eligible Shareholders on or around Friday, 30 August 2024.

Save for the aforesaid changes, all other information and contents set out in the Results Announcement, Annual Report, Circular, Notice and Dividend Announcements, including but not limited to the amounts of final dividend and special dividend, the record date for the final dividend and special dividend and the amounts of final dividend and special dividend paid in Hong Kong dollars as set out in the Dividend Announcements, shall remain unchanged.

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

Foshan, China, 15 August 2024

As of the date of this announcement, the executive Directors are Mr. XU Binhuai (President) and Mr. XIAO Hua. The non-executive Director is Ms. YANG Huiyan (Chairman). The independent non-executive Directors are Mr. MEI Wenjue, Mr. RUI Meng, Mr. CHEN Weiru and Mr. ZHAO Jun.