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.

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED
碧桂園服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that the ordinary resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend and special dividend, and the grant of general mandates to issue Shares and/or sell or transfer treasury Shares (if any) and repurchase Shares.

POLL RESULTS OF ANNUAL 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 as set out in the notice of annual general meeting of the Company dated 27 April 2026 were put to the annual general meeting of the Company held on 29 May 2026 via a virtual meeting through the online platform (the "**AGM**") 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 AGM.

All directors of the Company (the "**Director(s)**") attended the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 3,258,334,489. 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 repurchased Shares which are pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend the AGM and vote on the resolutions was 3,258,334,489. There were no Shares entitling the Shareholders to attend the AGM 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 AGM, Yunnan International Trust Co., Ltd., being the trustee under the share award scheme of the Company, held 109,000,000 unvested Shares. Except for Yunnan International Trust Co., Ltd. which was required to abstain from voting pursuant to Rule 17.05A of the Listing Rules, no other Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholders had stated his/her/its intention in the Company's circular dated 27 April 2026 to vote against any of the resolutions proposed or to abstain from voting at the AGM. There were no Shares voted at the AGM but excluded from calculating the poll results.

The poll results in respect of each resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			**Number of Votes** *(approximate %)*	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2025.		1,698,413,536 (99.75%)	4,298,716 (0.25%)
2.	(a)	To declare a final dividend of RMB4.62 cents per Share for the year ended 31 December 2025, and to authorise the Board to adjust the amount of such final dividend based on the principle that the total amount of such final dividend and the special dividend referred to in resolution no. 2(b) below should be approximately equivalent to and not less than 60% of the core net profit attributable to the owners of the Company for the year ended 31 December 2025 (being approximately RMB1,511.4 million).	1,702,709,108 (99.99%)	3,144 (0.01%)
	(b)	To declare a special dividend of RMB41.8 cents per Share for the year ended 31 December 2025, and to authorise the Board to adjust the amount of such special dividend based on the principle that the total amount of such special dividend and the final dividend referred to in resolution no. 2(a) above should be approximately equivalent to and not less than 60% of the core net profit attributable to the owners of the Company for the year ended 31 December 2025 (being approximately RMB1,511.4 million).	1,702,709,108 (99.99%)	3,144 (0.01%)

ORDINARY RESOLUTIONS				Number of Votes (approximate %)	
				For	Against
3.	(a)	(1)	To re-elect Mr. Xu Binhuai as an executive Director of the Company.	1,630,681,956 (95.77%)	72,030,296 (4.23%)
		(2)	To re-elect Mr. Xiao Hua as an executive Director of the Company.	1,629,221,476 (95.68%)	73,490,776 (4.32%)
		(3)	To re-elect Mr. Mei Wenjue as an independent non-executive Director of the Company.	1,624,665,673 (95.42%)	78,046,579 (4.58%)
	(b)	To authorize the Board to fix the remuneration of the Directors.		1,701,775,018 (99.94%)	937,234 (0.06%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration.			1,501,285,598 (88.17%)	201,426,654 (11.83%)
5.	To grant a general mandate to the Directors to issue new Shares and/or to sell or transfer treasury Shares (if any) not exceeding 20% of the issued Shares (excluding treasury Shares, if any) of the Company.			1,372,234,308 (80.59%)	330,477,944 (19.41%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury Shares, if any) of the Company.			1,702,421,777 (99.98%)	290,475 (0.02%)

ORDINARY RESOLUTIONS		Number of Votes *(approximate %)*	
		For	**Against**
7.	To extend the general mandate to be granted to the Directors to issue new Shares and/or to sell or transfer treasury Shares (if any) of the Company by adding to it the number of Shares repurchased under the general mandate to repurchase Shares of the Company.	1,372,488,308 (80.61%)	330,223,944 (19.39%)

Note: The full text of all the above-mentioned resolutions is set out in the notice and the circular of the AGM of the Company dated 27 April 2026.

As more than one half of the votes were cast in favour of each of the ordinary resolutions, all the resolutions proposed at the AGM 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, 29 May 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.