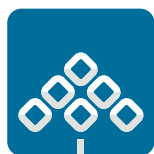


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**碧桂园服务**  
COUNTRY GARDEN SERVICES

**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  
THE SPECIAL DIVIDEND IN HONG KONG DOLLARS**

On 27 March 2025, the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2024 and recommended the payment of a final dividend of RMB13.52 cents per share of the Company (the “**Share(s)**”) (the “**Final Dividend**”) and a special dividend of RMB16.09 cents per Share (the “**Special Dividend**”) in the form of cash for the year ended 31 December 2024 to shareholders whose names appear on the register of members of the Company (the “**Shareholders**”) on Thursday, 5 June 2025. The number of Shares for the Final Dividend and the Special Dividend to be paid by the Company shall be 3,339,901,142 Shares (being the total number of issued Shares of the Company as at the ex-dividend date of 3,343,376,142 shares deducting 3,475,000 Shares that have been repurchased by the Company pending cancellation before the ex-dividend date). At the annual general meeting of the Company held on 23 May 2025, the declaration of the Final Dividend and the Special Dividend were approved by the Shareholders.

The Final Dividend and the Special Dividend are calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate is calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Friday, 30 May 2025 to Thursday, 5 June 2025 (RMB1 = HK\$1.09141). Accordingly, the Board announces that the amount of the Final Dividend and the Special Dividend payable in Hong Kong dollars will be HK14.76 cents per Share and HK17.57 cents per Share, respectively. It is expected that the Final Dividend warrants and the Special Dividend warrants will be dispatched to the eligible Shareholders on or around Friday, 29 August 2025.

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

Foshan, China, 5 June 2025

*As at 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.*