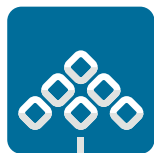


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**碧桂园服务**  
COUNTRY GARDEN SERVICES

**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)**

**VOLUNTARY ANNOUNCEMENT  
INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASE**

This is a voluntary announcement published by Country Garden Services Holdings Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”).

The board of directors of the Company (the “**Board**”) believes that the shares have been trading at a price level which does not fully reflect the intrinsic value of the Group. As such, depending on the market conditions and the Company’s actual needs at the relevant time, the Board intends to repurchase not more than 337,312,739 shares, representing 10% of the total number of issued shares on the date of the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”), in the open market in accordance with the general mandate to repurchase shares of the Company (the “**Shares**”) granted by the shareholders of the Company (the “**Shareholders**”) at the AGM (the “**Share Repurchase**”). The Company will conduct the Share Repurchase in compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Law of the Cayman Islands and all other applicable laws and regulations. The relevant consideration for the Share Repurchase will be settled with the existing available cash reserve of the Group. The Company will subsequently cancel the Shares repurchased.

The Board believes that the Share Repurchase will demonstrate the Group’s confidence in its long-term business prospects, improve the returns to the Shareholders of the Company and be in the interest of the Company and the Shareholders as a whole. The Board also believes that the Group is in a stable financial position and is able to maintain sufficient financial resources to meet the needs of its continuous business growth while carrying out the Share Repurchase.

The Board will continue to monitor the market conditions and will carry out the Share Repurchase in the open market at appropriate times after the publication of the interim results of the Company for the six months ended 30 June 2023 in accordance with the requirements under Rule 10.06 of the Listing Rules.

**Shareholders and potential investors are advised that the Share Repurchase is subject to the sole discretion of the Board based on the market conditions and that no assurance can be given as to the timing, quantity or price of any repurchase. As such, Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Foshan, China, 1 August 2023

*As of the date of this announcement, the executive directors are Mr. LI Changjiang (President), Mr. XIAO Hua and Mr. GUO Zhanjun. The non-executive director is Ms. YANG Huiyan (Chairman). The independent non-executive directors are Mr. MEI Wenjue, Mr. RUI Meng and Mr. CHEN Weiru.*