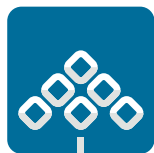


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**碧桂园服务**  
COUNTRY GARDEN SERVICES

**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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 9 JULY 2024  
AND  
ADOPTION OF THE 2024 SHARE OPTION SCHEME**

The Board is pleased to announce that the resolutions as set out in the notice of EGM were put to the EGM for voting by poll and approved by the Shareholders including, inter alia, the proposed adoption of the 2024 Share Option Scheme.

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of extraordinary general meeting of the Company dated 19 June 2024 were put to the extraordinary general meeting of the Company held on 9 July 2024 (the “**EGM**”) 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 scrutineers for the purpose of counting the votes at the EGM.

All directors of the Company attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the EGM, was 3,343,020,336. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution(s) pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that were 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 19 June 2024 to vote against any of the resolutions proposed or to abstain from voting at the EGM.

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

ORDINARY RESOLUTIONS			Number of Votes ( <i>approximate %</i> )	
			For	Against
1.	1.1	To approve and adopt the rules of the share option scheme of the Company, a copy of which marked “A” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the “ <b>2024 Share Option Scheme</b> ”), subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting approval to the listing of and permission to deal in the ordinary shares of the Company (or such shares as shall result from a capitalisation issue, rights issue, subdivision, consolidation, re-classification, reconstruction or reduction of share capital of the Company from time to time) (the “ <b>Share(s)</b> ”), which may fall to be allotted and issued pursuant to the exercise of any options which may be granted under the 2024 Share Option Scheme.	1,439,619,831 (78.49%)	394,490,469 (21.51%)
	1.2	To authorise the Board to administer the 2024 Share Option Scheme under which share options will be granted to the Eligible Participants (as defined in the 2024 Share Option Scheme) who are eligible under the 2024 Share Option Scheme to subscribe for Shares, including but not limited to determining and granting the options in accordance with the terms of the 2024 Share Option Scheme and the requirement of the Listing Rules.		
	1.3	To authorise the Board to modify and/or amend the 2024 Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2024 Share Option Scheme relating to modification and/or amendment and the requirements of the Listing Rules.		

ORDINARY RESOLUTIONS		Number of Votes ( <i>approximate %</i> )	
		For	Against
2.	<b>THAT</b> the Scheme Mandate Limit (as defined in the 2024 Share Option Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to the eligible participants under all the share schemes of the Company (i.e., 10% of the Shares in issue as at the date of passing of this resolution) be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the Scheme Mandate Limit.	1,454,792,458 (79.32%)	379,317,842 (20.68%)
3.	<b>THAT</b> the Service Provider Sublimit (as defined in the 2024 Share Option Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company (i.e. 2% of the Shares in issue as at the date of passing of this resolution) be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	1,458,147,458 (79.50%)	375,962,842 (20.50%)

*Note: The full text of all the above-mentioned resolutions is set out in the notice and the circular of the EGM of the Company dated 19 June 2024.*

## **ADOPTION OF THE 2024 SHARE OPTION SCHEME**

The Board is pleased to announce that, as more than one-half of the votes were cast in favour of each of the ordinary resolutions, all the resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company. The ordinary resolution approving the adoption of the 2024 Share Option Scheme was duly passed by the Shareholders at the EGM.

In light of the above, the Board has resolved to terminate the 2020 Share Option Scheme and cancel the 24,792,000 outstanding options granted but not yet exercised under the 2020 Share Option Scheme on 9 July 2024.

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

Foshan, China, 9 July 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.*