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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)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform shareholders and potential investors of the Company that, based on the preliminary assessment with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 and the information currently available to the Company, the unaudited consolidated net profit of the Group and the unaudited profit attributable to the shareholders of the Company for the six months ended 30 June 2018 are expected to record a significant increase by more than 110% as compared to that for the corresponding period in 2017.

This announcement is made by Country Garden Services Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on the preliminary assessment with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 and the information currently available to the Company, the unaudited consolidated net profit of the Group for the six months ended 30 June 2018 (the corresponding period in 2017: RMB221 million) and the unaudited profit attributable to the shareholders of the Company for the six months ended 30 June 2018 (the corresponding period in 2017: RMB202 million) are expected to record a significant increase by more than 110% as compared to that for the corresponding period in 2017. Such increase was mainly attributable to the combined effect of the increase in area of properties under the Group’s management and revenue from community value-added services and value-added services to non-property owners, as well as the tax bonus generated by the preferential tax treatment of “high-tech enterprises” to Guangdong Country Garden Property Services Co. Ltd., a subsidiary of the Company in the People’s Republic of China, which together brought about a significant increase in the unaudited consolidated net profit.

As the Company is still in the process of preparing and finalising the interim results of the Group for the six months ended 30 June 2018, the information contained in this announcement is only based on the preliminary assessment by the Company's management team with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 and the information currently available to the Company, which have not been confirmed or reviewed by the auditors or the audit committee of the Company and may therefore be subject to changes.

Shareholders and potential investors of the Company should read the Company's interim results announcement for the six months ended 30 June 2018 carefully, which is expected to be published in late August 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Country Garden Services Holdings Company Limited
LI Changjiang
Executive Director

Foshan, Guangdong Province, the People's Republic of China, 3 August 2018

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