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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2018**

<p>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.</p>
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### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) 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 5 November 2018 (the “**Notice of EGM**”) were put to the extraordinary general meeting of the Company held on 22 November 2018 (the “**EGM**”) for voting by poll and 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 purpose of counting the votes at the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,500,000,000 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, (i) Ms. YANG Huiyan and her associates who in aggregate were interested in 1,444,985,624 Shares (representing approximately 57.80% of the issued Shares as at the date of the EGM); (ii) Ms. WU Bijun who was interested in 233,190 Shares (representing approximately 0.009% of the issued Shares as at the date of the EGM); and (iii) Power Great Enterprises Limited, a subsidiary of Country Garden Holdings Company Limited, which was interested in 12,387,534 Shares (representing approximately 0.50% of the issued Shares as at the date of the EGM), were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain and did abstain from voting on all the resolutions at the EGM. There were no Shares entitling the Shareholders to attend the EGM and vote against the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote on all the resolutions was 1,042,393,652 Shares. Save as disclosed above, there were no Shareholders that were required under the requirements of the Listing Rules to abstain from voting.

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

Ordinary Resolutions		Number of Votes ( <i>approximate %</i> )	
		For	Against
1.	To approve the Sales and Leasing Agency Services Framework Agreement (as defined in the circular of the Company dated 5 November 2018) and the transactions contemplated thereunder (including the annual caps)*	438,957,310 (100%)	0 (0%)
2.	To approve the Consultancy and Other Services Supplemental Agreement (as defined in the circular of the Company dated 5 November 2018) and the transactions contemplated thereunder (including the revised annual caps)*	438,957,310 (100%)	0 (0%)

\* *The full texts of the above ordinary resolutions are set out in the Notice of EGM.*

As a majority of the votes were cast in favour of each of the resolutions proposed at the EGM, all the resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

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

Foshan, Guangdong Province, the PRC, 22 November 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.*