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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)**

**DATE OF BOARD MEETING**

**Country Garden Services Holdings Company Limited** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 19 March 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

By Order of the Board

**Country Garden Services Holdings Company Limited**

**LI Changjiang**

*Executive Director*

Foshan, Guangdong Province, the People’s Republic of China, 28 February 2019

*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.*