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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)

ANNOUNCEMENT ON CHANGE OF NAME OF SUBSIDIARY

The board of directors of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the company name of Guangdong Country Garden Property Services Co., Ltd. (廣東碧桂園物業服務股份有限公司), a wholly-owned subsidiary of the Company, has been changed to Country Garden Intelligent Services Group Co., Ltd. (碧桂園智慧物業服務集團股份有限公司). The relevant industrial and commercial registration of the change has been completed. The Company believes that the change of company name will be conducive to further accentuate the vision of becoming an “international leading technology-based integrated services group” and highlight the development model of “Service + Science & Technology”, reflecting the company’s transformational achievements in realising the standardisation, automatisisation, intelligentisation of property services and continuous upgrading of information systems.

By order of the Board

Country Garden Services Holdings Company Limited

YANG Huiyan

Chairman

Hong Kong, 13 May 2019

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