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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2019

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of final dividend and the grant of general mandates to issue and repurchase shares of the Company.

POLL RESULTS OF ANNUAL 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 annual general meeting of the Company dated 12 April 2019 were put to the annual general meeting of the Company held on 20 May 2019 (the “**AGM**”) 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 the purpose of counting the votes at the AGM.

As at the date of the AGM, the total number of issued shares of the Company being the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM was 2,668,761,000 shares. There were no shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolution 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 requirements of the Listing Rules to abstain from voting.

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

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2018.	1,991,578,772 (99.99%)	900 (0.01%)
2.	To declare a final dividend of RMB8.49 cents per share for the year ended 31 December 2018.	1,991,905,560 (99.99%)	900 (0.01%)
3.	(a) (1) To re-elect Mr. Li Changjiang as an executive director of the Company.	1,984,853,571 (99.65%)	7,052,689 (0.35%)
	(2) To re-elect Mr. Xiao Hua as an executive director of the Company.	1,984,241,391 (99.62%)	7,664,869 (0.38%)
	(3) To re-elect Mr. Guo Zhanjun as an executive director of the Company.	1,984,241,391 (99.62%)	7,664,869 (0.38%)
	(4) To re-elect Ms. Yang Huiyan as a non-executive director of the Company.	1,980,207,451 (99.41%)	11,698,809 (0.59%)
	(5) To re-elect Mr. Yang Zhicheng as a non-executive director of the Company.	1,982,064,781 (99.51%)	9,841,479 (0.49%)
	(6) To re-elect Ms. Wu Bijun as a non-executive director of the Company.	1,982,070,961 (99.51%)	9,835,299 (0.49%)
	(7) To re-elect Mr. Mei Wenjue as an independent non-executive director of the Company.	1,991,806,232 (99.99%)	100,028 (0.01%)
	(8) To re-elect Mr. Rui Meng as an independent non-executive director of the Company.	1,978,128,430 (99.31%)	13,777,830 (0.69%)
	(9) To re-elect Mr. Chen Weiru as an independent non-executive director of the Company.	1,991,806,232 (99.99%)	100,028 (0.01%)
	(b)	To authorize the board of directors of the Company to fix the directors' remuneration of the Company.	1,988,662,179 (99.86%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	1,990,847,020 (99.95%)	1,013,440 (0.05%)
5.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the issued shares of the Company.	1,670,016,046 (83.86%)	321,462,224 (16.14%)

ORDINARY RESOLUTIONS		Number of Votes (<i>approximate %</i>)	
		For	Against
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.	1,991,477,370 (99.99%)	900 (0.01%)
7.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares repurchased under the general mandate to repurchase shares of the Company.	1,672,463,241 (83.96%)	319,443,219 (16.04%)

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

By Order of the Board
Country Garden Services Holdings Company Limited
YANG Huiyan
Chairman

Hong Kong, 20 May 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.