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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2019

<p>The Board is pleased to announce that the resolution as set out in the Notice of EGM was put to the EGM for voting by poll and approved by the Shareholders.</p>

POLL RESULT 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 resolution as set out in the notice of extraordinary general meeting of the Company dated 22 October 2019 (the “**Notice of EGM**”) was put to the extraordinary general meeting of the Company held on 7 November 2019 (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 2,668,761,000 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, (i) Ms. WU Bijun who was interested in 233,190 Shares (representing approximately 0.0087% of the issued Shares as at the date of the EGM); and (ii) Mr. XIAO Hua who was interested in 37 Shares (representing approximately 0.000001% 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 the resolution at the EGM. There were no Shares entitling the Shareholders to attend the EGM and vote against the resolution 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 the resolution was 2,668,527,773 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 result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
To approve the proposed amendment to the terms of the Pre-Listing Share Option Scheme (as defined in the circular of the Company dated 22 October 2019)*	1,699,316,090 (82.91%)	350,265,410 (17.09%)

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

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

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

Foshan, Guangdong Province, the PRC, 7 November 2019

As at 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.