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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)

CHANGE OF COMPANY EMAIL ADDRESS

Country Garden Services Holdings Company Limited (the “**Company**”) hereby announces that the contact email address in relation to the investor inquiries of the Company has been changed from “irps@countrygarden.com.cn” to “irps@bgyfw.com” and the suffix of all the contact persons’ emails of the Company has also been changed from “@countrygarden.com.cn” to “@bgyfw.com” with effect from the date of this announcement.

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

Foshan, Guangdong Province, the People’s Republic of China, 10 March 2020

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.