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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)

PAYMENT OF DIVIDEND IN HONG KONG DOLLARS

On 19 March 2019, the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 and recommended the payment of a final dividend of RMB8.49 cents per share in the form of cash for the year ended 31 December 2018 (the “**Final Dividend**”) to eligible shareholders whose names appear on the register of members of the Company on Tuesday, 28 May 2019 (the “**Eligible Shareholders**”). At the annual general meeting of the Company held on 20 May 2019, the Final Dividend was approved by the shareholders of the Company.

The Final Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate will be the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Wednesday, 22 May 2019 to Tuesday, 28 May 2019 (RMB1 = HK\$1.13791). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK9.66 cents per share. It is expected that the Final Dividend warrants will be dispatched to the Eligible Shareholders on or around Friday, 19 July 2019.

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

Hong Kong, 10 June 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.