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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)**

### **DISCLOSEABLE TRANSACTION ACQUISITION OF APPROXIMATELY 3.53% EQUITY INTEREST IN HOPEFLUENT GROUP HOLDINGS LIMITED**

Reference is made to the announcement of the Company dated 28 April 2020 in relation to the potential acquisition of equity interest in Hopefluent Group Holdings Limited (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that valid acceptances in respect of 23,784,002 Offer Shares have been received as at the close of the Offer on 17 June 2020. Pursuant to the Concert Group Agreement, CG Property Services HK shall accept and acquire 23,784,002 Offer Shares at HK\$1.50 per Offer Share for the total consideration of HK\$35,676,003 (excluding any stamp duty or other fees or expenses arising in connection with the acquisition of the Offer Shares). Upon completion of said acquisition, the Company will own indirectly through CG Property Services HK approximately 3.53% of the equity interest in the Target Group. The financial results of the Target Group will not be consolidated into the financial statements of the Group.

Details of the close of the Offer are further disclosed in the joint announcement of China-net, CG Property Services HK and the Target Group dated 17 June 2020.

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

Hong Kong, 17 June 2020

*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.*

*All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*