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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 18 March 2020, 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 2019 and recommended the payment of a final dividend of RMB15.14 cents per share in the form of cash for the year ended 31 December 2019 (the “**Final Dividend**”) to eligible shareholders whose names appear on the register of members of the Company on Wednesday, 24 June 2020 (the “**Eligible Shareholders**”). At the annual general meeting of the Company held on 16 June 2020, 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 calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Thursday, 18 June 2020 to Wednesday, 24 June 2020 (RMB1 = HK\$1.09496). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK16.58 cents per share. It is expected that the Final Dividend warrants will be dispatched to the Eligible Shareholders on or around Thursday, 6 August 2020.

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

Hong Kong, 30 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.