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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)

(1) ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND

(2) APPOINTMENT TO ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announces that an Environmental, Social and Governance Committee (“**ESG Committee**”) has been formed with effect from 26 August 2020.

The Board also announces that, Mr. LI Changjiang, Mr. XIAO Hua and Mr. GUO Zhanjun have been appointed as the members of the ESG Committee, and Mr. LI Changjiang has been appointed as the Chairman of the ESG Committee with effect from 26 August 2020.

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

Hong Kong, 26 August 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.