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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2020**

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were put to the EGM for voting by poll and approved by the Independent Shareholders.

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of extraordinary general meeting of the Company dated 7 December 2020 (the “**Notice of EGM**”) were put to the extraordinary general meeting of the Company held on 23 December 2020 (the “**EGM**”) for voting by poll and approved by the independent shareholders of the Company (the “**Independent Shareholders**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as scrutineers for purpose of counting the votes at the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,932,373,600 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, (i) Ms. YANG Huiyan and her associates who in aggregate were interested in 1,451,120,428 Shares (representing approximately 49.49% of the issued Shares as at the date of the EGM); (ii) Ms. WU Bijun who was interested in 5,095,190 Shares (representing approximately 0.17% of the issued Shares as at the date of the EGM); and (iii) Power Great Enterprises Limited, a subsidiary of Country Garden Holdings Company Limited, which was interested in 886,470 Shares (representing approximately 0.03% of the issued Shares as at the date of the EGM), were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain and did abstain from voting on all the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and vote against the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend the EGM and vote on all the resolutions was 1,475,271,512 Shares (representing approximately 50.31% of the issued Shares as at the date of the EGM). Save as disclosed above, there were no holders of Shares that were required under the requirements of the Listing Rules to abstain from voting.

The poll results in respect of each resolutions proposed at the EGM are as follows:

Ordinary Resolutions	Number of Votes (approximate %)	
	For	Against
To approve the Property Management Services Framework Agreement (as defined in the circular of the Company dated 7 December 2020) and the transactions contemplated thereunder (including the annual caps)*	738,960,874 (100%)	0 (0%)
To approve the Sales and Leasing Agency Services Framework Agreement (as defined in the circular of the Company dated 7 December 2020) and the transactions contemplated thereunder (including the annual caps)*	738,960,874 (100%)	0 (0%)
To approve the Consultancy and Other Services Framework Agreement (as defined in the circular of the Company dated 7 December 2020) and the transactions contemplated thereunder (including the annual caps)*	738,960,874 (100%)	0 (0%)

\* *The full text of the above ordinary resolutions are set out in the Notice of EGM.*

As a majority of the votes were cast in favour of each of the resolutions proposed at the EGM, all resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

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

Foshan, China, 23 December 2020

*As at 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.*