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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)

VOLUNTARY ANNOUNCEMENT REPURCHASE OF SHARES

Reference is made to the announcement of Country Garden Services Holdings Company Limited (the “**Company**”) dated 27 July 2021 (the “**Announcement**”). Unless the context requires otherwise, the capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that on 26 August 2021, the Company repurchased 4,690,000 shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited at an average price of approximately HK\$60.095 per Share (the “**Share Repurchase**”) under the general mandate to repurchase Shares granted by the Shareholders at the annual general meeting of the Company held on 28 May 2021 (the “**Repurchase Mandate**”), representing approximately 0.15% of the total issued Shares as at the date of the AGM and approximately 0.15% of the total issued Shares immediately preceding the Share Repurchase. The Company utilized a total of HK\$281,843,550 (excluding transaction cost such as brokerage commissions) for the Share Repurchase, which was funded by the existing available cash reserve of the Company. The Company will subsequently cancel the repurchased Shares.

The Company currently has healthy cash flows and stable financial position in general, which can meet the needs of continuous business growth of the Company. The Board believes that the Share Repurchase and subsequent cancellation of repurchased Shares can improve the returns to Shareholders and demonstrate the Company’s confidence in its long-term business prospects, which in turn will benefit the Company and is in the interests of the Company and the Shareholders as a whole.

The Company may or may not further repurchase more Shares under the Repurchase Mandate. **Shareholders and investors should note that whether to repurchase more Shares depends on market conditions and is at the sole discretion of the Board. No assurance can be given as to the timing, quantity or price of the repurchase of Shares, or as to whether the Company will repurchase more Shares. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Foshan, China, 26 August 2021

As of the date of this announcement, the executive directors of the Company are Mr. LI Changjiang (President), 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.