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**COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED**

**碧桂园服务控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6098)**

## **VOLUNTARY ANNOUNCEMENT**

### **(1) INTENTION TO REPURCHASE SHARES; AND (2) INTENTION OF ASSOCIATE OF THE PRESIDENT AND EXECUTIVE DIRECTOR TO INCREASE SHAREHOLDING**

This is a voluntary announcement published by Country Garden Services Holdings Company Limited (the “**Company**”).

#### **INTENTION TO REPURCHASE SHARES**

The board of directors (the “**Board**”) of the Company intends to repurchase the shares of the Company (the “**Shares**”) in the open market in the near future in accordance with the general mandate granted at the annual general meeting of the Company held on 28 May 2021 by the shareholders of the Company (the “**Shareholders**”). The Company will repurchase the Shares in compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs and all other applicable laws and regulations, and will subsequently cancel the repurchased Shares.

The Board believes that the Shares have been trading at a price level which does not fully reflect the underlying value of the Company, and that the share repurchase and the subsequent cancellation of repurchased Shares will improve the returns to the Shareholders and demonstrate the Company’s confidence in its long-term business prospects, which will in turn benefit the Company and will also be in the interest of the Company and the Shareholders as a whole.

# INTENTION OF ASSOCIATE OF THE PRESIDENT AND EXECUTIVE DIRECTOR TO INCREASE SHAREHOLDING

The Board has been notified by Mr. Li Changjiang (“**Mr. Li**”) (the president and executive director of the Company) that, subject to applicable laws and regulations, Ms. Huang, Mr. Li’s wife (“**Ms. Huang**”), intends to increase her shareholding by acquiring Shares in the open market within approximately two weeks from the date of this announcement (the “**Planned Shareholding Increase**”). According to the information provided by Mr. Li and Ms. Huang, the total consideration for the Planned Shareholding Increase is expected to be not less than HK\$60 million. In addition, the Shares involved in Ms. Huang’s Planned Shareholding Increase are intended to be held for middle- and long-term investment purposes and she currently has no intention to dispose of such Shares within 12 months of completion of the Planned Shareholding Increase.

Mr. Li and his wife have full confidence in the future of the Company and believe that the Company will continue to grow and develop.

**Shareholders and potential investors of the Company are advised that the repurchase of Shares and the increase in shareholding of the associate of the president and executive director of the Company are at the sole discretion of the Board and Ms. Huang respectively depending on market conditions. As such, shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Foshan, China, 29 November 2021

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