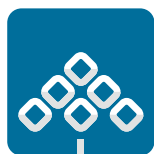


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碧桂园服务
COUNTRY GARDEN SERVICES

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
FUNDS DEPOSITED INTO DESIGNATED ACCOUNT FOR
REDEMPTION OF CONVERTIBLE BONDS DUE 2022
AT MATURITY

This announcement is made by the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 25 May 2021 in relation to the issue by an indirect wholly-owned subsidiary of the Company of zero coupon unsecured guaranteed convertible bonds due on 1 June 2022 with a principal amount of HK\$5,038,000,000 and listed on the Singapore Exchange Securities Trading Limited (International Securities Identification Number: XS2348326112) (the “**Convertible Bonds**”).

As at the date of this announcement, the Company has deposited sufficient funds into the designated bank account of the trustee for redemption of the Convertible Bonds in full.

The Company considers that the redemption of the Convertible Bonds at maturity will not have any material impact on the Company’s financial position. Upon completion of the redemption, the Convertible Bonds will be cancelled and delisted from the Singapore Exchange Securities Trading Limited.

By order of the Board

Country Garden Services Holdings Company Limited

LI Changjiang

President and Executive Director

Foshan, China, 31 May 2022

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.