

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Company received resignation letters from Mr. YANG Zhicheng (“**Mr. YANG**”) and Ms. WU Bijun (“**Ms. WU**”) on 24 August 2022, respectively. Mr. YANG and Ms. WU will resign as non-executive directors of the Company in order to allocate more time to focus on the affairs of Country Garden Holdings Company Limited.

The resignations of Mr. YANG and Ms. WU will take effect from 24 August 2022. The resignations of Mr. YANG and Ms. WU will not cause the number of members of the Board to fall below the statutory minimum number required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor affect the normal operations of the Board and the Group.

Mr. YANG and Ms. WU have confirmed that they have no disagreement with the Board and there are no other matters with respect to their resignations that need to be brought to the attention of the shareholders of the Company.

The Company is looking for suitable candidates within the Group or from the open market to serve as directors of the Company in order to enhance the corporate governance level of the Company and promote sustainable and healthy development, and will make further announcements in accordance with the requirements of the Listing Rules as and when appropriate.

The Board would like to express its sincere gratitude to Mr. YANG and Ms. WU for their valuable contribution to the Company during their tenures of service.

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

Foshan, China, 24 August 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 director of the Company is Ms. YANG Huiyan (Chairman). The independent non-executive directors of the Company are Mr. MEI Wenjue, Mr. RUI Meng and Mr. CHEN Weiru.*