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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2020

<p>The Board is pleased to announce that the resolution as set out in the Notice of EGM was put to the EGM for voting by poll and approved by the Shareholders.</p>

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Country Garden Services Holdings Company Limited (the “**Company**”) is pleased to announce that the resolution as set out in the notice of extraordinary general meeting of the Company dated 11 September 2020 (the “**Notice of EGM**”) was put to the extraordinary general meeting of the Company held on 28 September 2020 (the “**EGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholders**”).

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

As at the date of the EGM, the total number of shares of the Company in issue (the “**Shares**”) was 2,759,373,600 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as required under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that were required under the Listing Rules to abstain from voting. None of the Shareholders had stated his/her/its intention in the Company’s circular dated 11 September 2020 to vote against the resolution proposed or to abstain from voting at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
To approve the adoption of the Share Option Scheme (as defined in the circular to the shareholders of the Company dated 11 September 2020)	1,798,349,717 (84.25%)	336,261,852 (15.75%)

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

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

Foshan, China, 28 September 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.