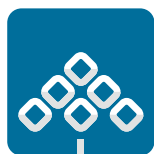


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**碧桂园服务**  
COUNTRY GARDEN SERVICES

**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)**

## **DATE OF BOARD MEETING**

**Country Garden Services Holdings Company Limited** (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Wednesday, 25 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By Order of the Board

**Country Garden Services Holdings Company Limited**

**LI Changjiang**

*President and Executive Director*

Foshan, China, 10 August 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.*