

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.



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)

PAYMENT OF THE FINAL DIVIDEND IN HONG KONG DOLLARS

On 29 March 2022, the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited (the “**Company**”) announced the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 and recommended the payment of a final dividend of RMB29.95 cents per share of the Company (the “**Share(s)**”) for the year ended 31 December 2021 (the “**Final Dividend**”) to shareholders whose names appear on the register of members of the Company (the “**Shareholders**”) on Tuesday, 7 June 2022. At the annual general meeting of the Company held on 27 May 2022, the Final Dividend was approved by the Shareholders. Eligible Shareholders may elect to receive the Final Dividend all in new Shares or partly in new Shares and partly in cash or all in cash (the “**Scrip Dividend Scheme**”).

The Final Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate is calculated based on the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Tuesday, 31 May 2022 to Tuesday, 7 June 2022 (RMB1 = HK\$1.175735). Accordingly, the Board announces that the amount of the Final Dividend payable in Hong Kong dollars will be HK35.21 cents per Share. The Final Dividend per Share converted to Hong Kong dollars (i.e. HK35.21 cents) will also be used for the purpose of calculating the number of scrip Shares denominated in Hong Kong dollars.

The Scrip Dividend Scheme is subject to The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the new Shares to be allotted and issued pursuant thereto. A circular giving full details of the Scrip Dividend Scheme together with the relevant form of election (where applicable) is expected to be sent to the Shareholders in July 2022. It is expected that the final dividend warrants and/or certificates for the new Shares (in case the eligible Shareholders have elected to receive part or all their Final Dividend in the form of new Shares) will be despatched to the eligible Shareholders in August 2022.

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

Foshan, China, 7 June 2022

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.