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**Evergrande Property Services Group Limited**

**恒大物業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6666)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Evergrande Property Services Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purpose of, among others, approving for publication the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By order of the Board  
**Evergrande Property Services Group Limited**  
**Zhen Litao**  
*Chairman*

Hong Kong, 19 August 2021

*As at the date of this announcement, the Board comprises Mr. Zhen Litao, Mr. Zhao Changlong, Mr. Hu Liang, Mr. Wang Zhen and Ms. An Lihong as executive Directors, and Mr. Chan Chun Hung, Vincent, Mr. Victor Huang and Mr. Guo Zhaohui as independent non-executive Directors.*