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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, 16 March 2021 for the purpose of, among others, approving for publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2020.

By order of the Board
Evergrande Property Services Group Limited
Zhao Changlong
Chairman

Hong Kong, 4 March 2021

As at the date of this announcement, the Board comprises 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.