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Poly Property Group Co., Limited

保利置業集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00119)

RESULT OF POLL VOTING OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JULY 2022

The Board announces that the Ordinary Resolution as set out in the notice of EGM dated 21 June 2022 was duly passed by the Independent Shareholders by way of poll at the EGM held on 11 July 2022.

Reference is made to the circular of Poly Property Group Co., Limited (the “**Company**”) dated 21 June 2022 (the “**Circular**”) in relation to entering into the 2022 Financial Framework Agreement and the Proposed Annual Caps in relation to the Deposit Services contemplated thereunder. Terms defined in the Circular shall have the same meanings when used in this announcement unless otherwise specified.

The Board announces that the following ordinary resolution (“**Ordinary Resolution**”) was put forward to the Independent Shareholders to vote by way of poll at the extraordinary general meeting held on 11 July 2022 (the “**EGM**”) and was duly passed. The poll results are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
a.	To approve, ratify and confirm the 2022 Financial Framework Agreement as defined in the Circular dated 21 June 2022 and the transactions contemplated thereunder, and to approve the Proposed Annual Caps in relation to the Deposit Services for a term of three years from the Effective Date.	199,400,831 (50.07%)	198,844,294 (49.93%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as Ordinary Resolution.

As at the date of the EGM, the total number of issued Shares in the share capital of the Company was 3,713,368,382 Shares. China Poly Group and its associates, directly or indirectly held 1,778,382,753 Shares as at the date of the EGM, abstained from voting in respect of the Ordinary Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 1,934,985,629 Shares. The total number of Shares entitling the Shareholders to attend and abstain from voting in favour of or vote only against the Ordinary Resolution at the EGM was nil.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

The Company would like to report that the executive Directors, namely Mr. Wan Yuqing, Mr. Wang Jian and Mr. Ye Liwen and non-executive Director Mr. Guo Jianquan attended the EGM by electronic means; independent non-executive Directors, namely Mr. Ip Chun Chung, Robert, Mr. Fung Chi Kin, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun, attended the EGM in-person.

By order of the Board
Poly Property Group Co., Limited
Wan Yuqing
Chairman

Hong Kong, 11 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wan Yuqing, Mr. Wang Jian and Mr. Ye Liwen, the non-executive director of the Company is Mr. Guo Jianquan and the independent non-executive directors of the Company are Mr. Ip Chun Chung, Robert, Mr. Fung Chi Kin, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.