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**POLY PROPERTY SERVICES CO., LTD.**

**保利物業服務股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 06049)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Poly Property Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022 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 2022 and its publication and to handle other matters.

By Order of the Board

**POLY PROPERTY SERVICES CO., LTD.**

**Huang Hai**

*Chairman of the Board and Non-executive Director*

Guangzhou, the PRC, 2 August 2022

*As at the date of this announcement, the non-executive directors of the Company are Mr. Huang Hai, Mr. Liu Ping and Mr. Hu Zaixin; the executive director of the Company is Ms. Wu Lanyu; and the independent non-executive directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.*