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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)

VOLUNTARY ANNOUNCEMENT

APPROVAL BY THE CHINA SECURITIES REGULATORY COMMISSION

FOR PUBLIC ISSUE OF DOMESTIC CORPORATE BONDS

BY A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

This is a voluntary announcement made by Poly Property Group Co., Limited (the “**Company**”).

The board of directors of the Company is pleased to announce that, on 14 September 2022, China Securities Regulatory Commission (中國證券監督管理委員會) (the “**CSRC**”) has approved the application of Poly Property Group Co., Ltd.* (保利置業集團有限公司) (“**Shanghai Poly Property**”), a wholly-owned subsidiary of the Company established in the People’s Republic of China, for the proposed public issue of domestic corporate bonds of the face value of not exceeding RMB5 billion (the “**Corporate Bonds**”) to qualified investors in tranche(s). Under the approval, Shanghai Poly Property may issue the Corporate Bonds in tranche(s) within 24 months from the date of approval of the proposed issue of the Corporate Bonds by the CSRC.

Shareholders and potential investors of the Company are advised not to rely solely on the information contained herein and should exercise caution when dealing in the securities of the Company. When in doubt, the shareholders and potential investors of the Company are advised to seek professional advice from their own professional or financial advisers.

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

Hong Kong, 19 September 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.

** For identification purpose only*