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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2023**

At the Annual General Meeting of Poly Property Group Co., Limited (the “Company”) held on 30 May 2023 (the “AGM”), all the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 April 2023 are passed by the shareholders of the Company (the “Shareholders”) by way of poll.

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

As at the date of the AGM, the total number of issued shares in the Company was 3,821,183,118 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his or her or its intention in the circular of the Company dated 28 April 2023 to vote against or to abstain from voting on the resolutions at the AGM.

The board of directors of the Company is pleased to announce that each of the proposed resolutions was duly passed and the voting details are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	1,866,980,081 (99.08%)	17,382,800 (0.92%)
2.	To approve and declare a final dividend for the year ended 31 December 2022.	1,873,153,052 (99.41%)	11,209,829 (0.59%)
3.	(A) To re-elect Mr. Ye Liwen as an executive director of the Company.	1,781,319,878 (94.53%)	103,043,003 (5.47%)
	(B) To re-elect Mr. Chen Yuwen as a non-executive director of the Company.	1,857,483,238 (98.57%)	26,879,643 (1.43%)
	(C) To re-elect Mr. Fung Chi Kin as an independent non-executive director of the Company.	1,848,945,042 (98.12%)	35,417,839 (1.88%)
	(D) To re-elect Miss Leung Sau Fan, Sylvia as an independent non-executive director of the Company.	1,849,405,042 (98.14%)	34,957,839 (1.86%)
	(E) To authorise the board of directors to fix the remuneration of the directors of the Company.	1,873,153,052 (99.41%)	11,209,829 (0.59%)
4.	To re-appoint Messrs. Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.	1,873,153,052 (99.41%)	11,209,829 (0.59%)
5.	(A) To grant a general mandate to the board of directors of the Company to issue and allot additional shares not exceeding 20% of the aggregate amount of the shares of the Company in issue as at the date of this resolution.*	1,699,229,417 (90.18%)	185,133,464 (9.82%)
	(B) To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate amount of the shares of the Company in issue as at the date of this resolution.*	1,873,153,052 (99.41%)	11,209,829 (0.59%)

	(C) To extend the general mandate granted to the board of directors of the Company under Resolution No. 5(A) by adding the amount of the shares repurchased by the Company under Resolution No. 5(B).*	1,699,229,417 (90.18%)	185,133,464 (9.82%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve and adopt the new articles of association of the Company.*	1,594,752,658 (84.63%)	289,610,223 (15.37%)

\* The full text of the resolutions is set out in the Notice of Annual General Meeting dated 28 April 2023.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 5 above, all of the above ordinary resolutions were duly passed at the AGM. As more than 75% of votes were cast in favour of the resolution numbered 6 above, the above special resolution was duly passed at the AGM. There were no shares actually voted but excluded from calculating the poll results.

All the directors of the Company, Mr. Wan Yuqing, Mr. Wang Jian, Mr. Ye Liwen, Mr. Chen Yuwen, Mr. Ip Chun Chung, Robert, Mr. Fung Chi Kin, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun attended the AGM either in person or by electronic means.

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

Hong Kong, 30 May 2023

*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. Chen Yuwen, 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.*