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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)

## RESULTS OF POLL VOTING OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2024

The Board announces that the Ordinary Resolutions as set out in the notice of EGM dated 16 January 2024 were duly passed by the Shareholders by way of poll at the EGM held on 31 January 2024.

Reference is made to the circular (the “**Circular**”) of Poly Property Group Co., Limited (the “**Company**”) dated 16 January 2024 in relation to (i) the major transaction for the provision of loans to minority shareholders, and (ii) the connected and major transaction for the provision of loan to a minority shareholder. Unless otherwise defined, terms capitalised in this announcement have the same meanings as those defined in the Circular.

The Board announces that the following resolutions were put forward to the Shareholders to vote by way of poll at the extraordinary general meeting (the “**EGM**”) held on 31 January 2024 and were duly passed. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	the Loan Agreement 7 dated 22 December 2023 entered into amongst Poly Jiangsu, Suzhou China Merchants, Kunshan Xincheng and Kunshan Yuecheng in relation to Loan 7 and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and the execution of the Loan Agreement 7 by the Directors of the Company be approved, ratified and confirmed.	2,099,031,442 (99.31%)	14,602,141 (0.69%)

2.	the Loan Agreement 8 dated 22 December 2023 entered into amongst SZ Baozhuo, Huizhou Baozhi and SZ China Merchants in relation to Loan 8 and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and the execution of the Loan Agreement 8 by the Directors of the Company be approved, ratified and confirmed.	2,099,031,442 (99.31%)	14,602,141 (0.69%)
3.	the Loan Agreement 9 dated 22 December 2023 entered into amongst SZ Baojie, Huizhou Baozhi and SZ China Merchants in relation to Loan 9 and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and the execution of the Loan Agreement 9 by the Directors of the Company be approved, ratified and confirmed.	2,099,031,442 (99.31%)	14,612,141 (0.69%)
4.	the Loan Agreement 10 dated 22 December 2023 entered into amongst SH Shengzhaohui, SH Shengwang and SZ Zhaokun in relation to Loan 10 and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and the execution of the Loan Agreement 10 by the Directors of the Company be approved, ratified and confirmed.	2,099,031,442 (99.31%)	14,602,141 (0.69%)

*\* All percentages rounded to 2 decimal places*

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolution of the Company (the “**Ordinary Resolution(s)**”).

The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM was 3,821,183,118 Shares. There were no Shares entitling Shareholders to attend the EGM and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. No parties have stated their intention in the Circular to vote against any resolutions.

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

All Directors of the Company attended the EGM by electronic means.

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

Hong Kong, 31 January 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wan Yuqing 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.*