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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)**

**PROPOSED CHANGE OF BUSINESS SCOPE  
AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND  
CLOSURE OF REGISTER OF MEMBERS**

This announcement is made by Poly Property Services Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”).

**PROPOSED CHANGE OF BUSINESS SCOPE**

To satisfy the needs of the business development, the board of directors (the “**Board**”) of the Company proposed to change the scope of business of the Company. The proposed change of business scope is conditional upon the following conditions being satisfied:

- (i) approving the change of business scope by the shareholders at the extraordinary general meeting (the “**EGM**”); and
- (ii) obtaining all the necessary approvals from the Guangzhou Administration for Market Regulation for the change of business scope.

The application for and filing of change and registration with the Guangzhou Administration for Market Regulation will be made by the Company after the passing of the relevant resolution at the EGM. The proposed change of business scope will take effect from the date on which the business licence in relation to the amended business scope is issued by the Guangzhou Administration for Market Regulation.

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELATED RULES**

Given the proposed change of business scope of the Company and the amendments to the Listing Rules by the Hong Kong Stock Exchange on 31 December 2023 to require a listed issuer, to the extent permitted under all applicable laws and regulations, to (i) send or otherwise make available the corporate communication (as defined in the Listing Rules) to the relevant holders of its securities using electronic means, or (ii) make the corporate communication available on its own website and the website of the Hong Kong Stock Exchange, the Board proposes to make certain corresponding amendments to the articles of association of the Company (the “**Article of Association**”) and rules and procedures of the shareholders’ general meetings (collectively, the “**Articles of Association and related rules**”) in order to reflect the aforesaid amendments to the Listing Rules and continuously comply with all the applicable regulatory requirements.

The proposed amendments to the Articles of Association and related rules are conditional upon the approval from the shareholders by passing the special resolutions at the EGM.

### **CLOSURE OF REGISTER OF MEMBERS**

The Board hereby announces that the Company will hold an EGM on Tuesday, 7 January 2025 and special resolutions will be proposed to the shareholders to approve the proposed change of business scope and the amendments to the Articles of Association and related rules. A circular containing details of the aforementioned proposed amendments together with a notice of the EGM and the related proxy form will be made available to the shareholders on or before 23 December 2024.

For the purpose of ascertaining the entitlement of the holders of H shares who are eligible to attend and vote at the EGM, the register of holders of H shares will be closed from Thursday, 2 January 2025 to Tuesday, 7 January 2025 (both days inclusive). In order to qualify for attending the EGM, all transfer documents of H Shares together with the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 31 December 2024 for registration.

By Order of the Board  
**POLY PROPERTY SERVICES CO., LTD.**  
**Wu Lanyu**  
*Chairman of the Board and Executive Director*

Guangzhou, the PRC, 13 December 2024

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