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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Poly Property Group Co., Limited (the “Company”) dated 29 April 2021 (the “Original Notice”), by which the Company convenes an annual general meeting (the “Meeting”) to be held at R1 & R2, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 28 May 2021 at 10:30 a.m. This supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled. The resolution under item numbered 3(C) stated in the Original Notice should be deleted in its entirety and consider, if thought fit, to pass the following additional resolution as ordinary resolution under item numbered 3(E):

“3(E). To appoint Mr. Fung Chi Kin as an independent non-executive director of the Company.”

By Order of the Board
WONG Cheuk Him
Company Secretary

Hong Kong, 12 May 2021

Notes:

- (1) A revised proxy form (the “Revised Proxy Form”) containing the revised ordinary resolution numbered 3(E) is enclosed with the supplemental circular to the Shareholders dated 12 May 2021 (the “Supplemental Circular”). Please refer to the section headed “SUPPLEMENTAL AGM NOTICE AND REVISED PROXY FORM” on page 3 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

- (2) Save for the above amendments, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
- (3) Whether or not the Shareholders intend to attend and vote at the Meeting in person, the Shareholders are encouraged to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for holding the Meeting.
- (4) The Shareholders are reminded that return of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.

As at the date of this notice, the executive directors of the Company are Mr. Zhang Bingnan, Mr. Xue Ming, Mr. Wang Jian, Mr. Ye Liwen and Mr. Zhu Weirong, and the independent non-executive directors of the Company are Mr. Ip Chun Chung, Robert, Mr. Choy Shu Kwan, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.