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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Poly Property Group Co., Limited (the “**Company**”) will be held at Chamber Theatre A, 22/F, United Centre, 95 Queensway, Hong Kong on 11 July, 2022 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

AS ORDINARY RESOLUTION

“**THAT:**

- (a) the 2022 Financial Framework Agreement dated 19 May 2022 entered into between the Company and Poly Finance Company Limited for a term of three years from the Effective Date and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and the execution of the 2022 Financial Framework Agreement by the Directors of the Company be approved, ratified and confirmed, and the Proposed Annual Caps in relation to the Deposit Services under the 2022 Financial Framework Agreement for a term of three years from the Effective Date be and are hereby approved.”

In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated 21 June 2022.

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

Hong Kong, 21 June 2022

Notes:

- (1) A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
- (2) In order to be valid, the form of proxy, 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, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof.
- (3) Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in this notice will be decided by poll at the Extraordinary General Meeting.
- (4) If there is a Black Rainstorm Warning Signal or a Typhoon Signal No. 8 or above is hoisted at or after 8:30 a.m. on the date of the Extraordinary General Meeting and/or the Hong Kong Observatory has announced at or before 8:30 a.m. on the date of the Extraordinary General Meeting that either of the above mentioned warnings is to be issued within the next two hours, the Extraordinary General Meeting will be postponed.

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.