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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Poly Property Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2024 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2023 and recommendation for the payment of a final dividend, if any.

By order of the Board
Poly Property Group Co., Limited
Wong Cheuk Him
Company Secretary

Hong Kong, 8 March 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.