



# Poly Property Group Co., Limited

## 保利置業集團有限公司

(Incorporated under the laws of Hong Kong with limited liability)  
(Stock Code: 119)

### SHAREHOLDERS' RIGHTS

#### 1. Procedures for convening a general meeting

Shareholder(s) holding not less than 5% of the total voting rights of all the shareholders Poly Property Group Co., Limited (the "Company") of have a right to vote at general meetings can submit a written requisition to convene a general meeting in accordance with Section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The written requisition must:

- (a) state the general nature of the business to be dealt with at the meeting;
- (b) contain the signatures of all the requisitionists (which may be contained in one document or in several documents in like form); and
- (c) be deposited at the Company's registered office (Room 2503, Admiralty Centre, Tower 1, 18 Harcourt Road, Hong Kong) for the attention of the Company Secretary.

If directors do not within 21 days from the date of the deposit of the requisition proceed duly to convene a general meeting for a day not more than 28 days after the date on which the notice convening the general meeting is given, the requisitionists, or any of them representing more than one-half of the total voting rights of all of them, may themselves convene a general meeting, but any general meeting so convened shall not be held after the expiration of 3 months from the said date.

#### 2. Shareholders' enquiries

Shareholders may at any time send their enquires to the board by addressing them to the Company Secretary through the following methods:

- (i) in writing to the Company's registered office at Room 2503, Admiralty Centre, Tower 1, 18 Harcourt Road, Hong Kong ; or
- (ii) review the "Contact Us" section of the Company's website at <http://polyhongkong.com/en/about/contact.html>.