

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULTS OF POLL VOTING OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

At the Annual General Meeting of Poly Property Group Co., Limited (the “**Company**”) held on 17 June 2026 (the “**AGM**”), all the resolutions as set out in the notice of the AGM dated 22 May 2026 were passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 3,821,183,118 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated his or her or its intention in the circular of the Company dated 22 May 2026 to vote against or to abstain from voting on the resolutions at the AGM.

The board of directors of the Company is pleased to announce that each of the proposed resolutions was duly passed and the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	2,142,681,763 (99.35%)	13,953,021 (0.65%)
2.	To approve and declare a final dividend for the year ended 31 December 2025.	2,145,796,734 (99.50%)	10,838,050 (0.50%)
3.	(A) To re-elect Mr. WAN Yuqing as an executive director of the Company.	2,114,102,813 (98.03%)	42,531,971 (1.97%)
	(B) To re-elect Mr. GENG Yuehua as a non-executive director of the Company.	2,102,555,343 (97.49%)	54,079,441 (2.51%)
	(C) To re-elect Mr. NG Kim Lam as an independent non-executive director of the Company.	2,116,316,610 (98.13%)	40,318,174 (1.87%)
	(D) To re-elect Ms. LAM Sau Fung as an independent non-executive director of the Company.	2,118,893,610 (98.25%)	37,741,174 (1.75%)
	(E) To re-elect Ms. ZANG Yunzhi as an independent non-executive director of the Company.	2,118,893,610 (98.25%)	37,741,174 (1.75%)
	(F) To authorise the board of directors to fix the remuneration of the directors of the Company.	2,118,577,231 (98.24%)	38,057,553 (1.76%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	2,030,667,832 (94.16%)	125,966,952 (5.84%)
5.	(A) To grant a general mandate to the board of directors of the Company to allot and issue additional shares not exceeding 20% of the aggregate number of the shares of the Company in issue as at the date of this resolution.*	1,939,472,433 (89.93%)	217,162,351 (10.07%)

	(B) To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of the shares of the Company in issue as at the date of this resolution.*	2,119,443,417 (98.28%)	37,191,367 (1.72%)
	(C) To extend the general mandate granted to the board of directors of the Company under Resolution No. 5(A) by adding the aggregate number of the shares repurchased by the Company under Resolution No. 5(B).*	1,939,472,433 (89.93%)	217,162,351 (10.07%)

* The full text of the resolutions is set out in the notice of the AGM dated 22 May 2026.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above ordinary resolutions were duly passed at the AGM. There were no shares actually voted but excluded from calculating the poll results.

All directors of the Company attended the AGM.

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

Hong Kong, 17 June 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Wan Yuqing and Mr. Hu Zaixin, the Non-executive Directors of the Company are Mr. Geng Yuehua and Mr. Deng Huan, and the Independent Non-executive Directors of the Company are Mr. Fung Chi Kin, Mr. Ng Kim Lam, Ms. Lam Sau Fung and Ms. Zang Yunzhi.