

*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: 119)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Poly Property Group Co., Limited (the “Company”) announces that Ms. Tai Kar Lei (“Ms. Tai”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 28 March 2013. Ms. Tai confirms that she has no disagreement with the Board and there are no matters that needed to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board is pleased to announce the appointment of Ms. Poon Man Man (“Ms. Poon”) as the Company Secretary and Authorized Representative with effect from 9<sup>th</sup> April 2013. Ms. Poon was awarded a Bachelor’s Degree in Business Administration from Simon Fraser University in Canada. She has been providing professional corporate services to a number of companies listed on the Main Board of the Hong Kong Stock Exchange before joining the Company. Ms. Poon has over 12 years’ experience in company secretarial practice and is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its appreciation to Ms. Tai for her valuable contribution to the Company during her tenure of office and to extend its warmest welcome to Ms. Poon on her new appointment.

By order of the Board  
**Poly Property Group Co., Limited**  
**XUE Ming**  
*Chairman and Managing Director*

Hong Kong, 28<sup>th</sup> March 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Hong Sheng, Mr. Wang Xu, Mr. Xue Ming, Mr. Zhang Wan Shun and Mr. Ye Li Wen, the non-executive Director is Mr. Ip Chun Chung, Robert, and the independent non-executive Directors are Mr. Yao Kang J.P., Mr. Choy Shu Kwan, Ms. Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.*