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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: 119)

TRADING HALT

At the request of Poly Property Group Co., Limited (the "Company"), trading of the shares of the Company (stock code: 119) and the notes issued by the Company (stock code: 5946) has been halted with effect from 9:00 a.m. on 29 November 2016, pending the release of an announcement in relation to inside information of the Company.

By order of the Board
Poly Property Group Co., Limited
XUE Ming
Chairman

Hong Kong, 29 November 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xue Ming, Mr. Han Qingtao, Mr. Wang Xu, Mr. Ye Liwen and Mr. Zhu Weirong, the non-executive director is Mr. Ip Chun Chung, Robert, and the independent non-executive directors are Mr. Choy Shu Kwan, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.