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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)

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 Tuesday, 21 March 2017 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 2016 and recommendation for the payment of a final dividend, if any.

By order of the Board
Poly Property Group Co., Limited
Poon Man Man
Company Secretary

Hong Kong, 1 March 2017

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.