保利置业
POLY PROPERTY

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 Thursday, 24 August 2017 at the registered office of the Company for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2017 and considering the payment of an interim dividend (if any).

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

Hong Kong, 27 July 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.