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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)

INSIDE INFORMATION

This announcement is made by Poly Property Group Co., Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform its shareholders that it has been in discussions with Hsin Chong Group Holdings Limited (the “**Target Company**”) regarding a possible subscription for shares by the Company of new securities of the Target Company (the “**Possible Transaction**”). The Target Company is principally engaged in the construction, engineering and property development businesses. The Target Company is an independent third party not connected with the Company and its connected persons (as defined in the Listing Rules), the ordinary shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board wishes to emphasize that there is no assurance that the Possible Transaction will materialize. There is no firm proposal regarding the size of the Possible Transaction. The relevant discussions may or may not lead to the entry of definitive transaction documents and the Possible Transaction may or may not proceed, and further announcements will be made by the Company in compliance with applicable laws and regulations if the situation requires. Shareholders and potential investors in the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 2 May 2018

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.