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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: 00119)

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, 22 August 2019 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 2019 and considering the payment of an interim dividend (if any).

By order of the Board
Poly Property Group Co., Limited
Wong Cheuk Him
Company Secretary

Hong Kong, 26 July 2019

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