

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Poly Property Group Co., Limited
Stock code	00119
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40452 POLY PROP N2511
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	24 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.135 per share
Date of shareholders' approval	25 May 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	27 July 2022
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.135 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 13 June 2022 to 15 June 2022
Record date	15 June 2022

Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of Poly Property Group Co., Limited are:</p> <p>Executive Directors Mr. Wan Yuqing (Chairman) Mr. Wang Jian (Managing Director) Mr. Ye Liwen</p> <p>Non-executive Director Mr. Guo Jianquan</p> <p>Independent Non-executive Directors Mr. Ip Chun Chung, Robert Mr. Fung Chi Kin Miss Leung Sau Fan, Sylvia Mr. Wong Ka Lun</p>	