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POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06049)

**COMPLETION OF REGISTRATION FOR CHANGE OF
COMPANY'S DOMICILE
AND
CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR
AND TRANSFER OFFICE**

**COMPLETION OF REGISTRATION FOR CHANGE OF COMPANY'S
DOMICILE**

References are made to the announcement dated 15 November 2021 in respect of, among others, the proposed change of domicile, the circular for extraordinary general meeting dated 31 January 2022, and the poll results announcement dated 18 February 2022 of Poly Property Services Co., Ltd. (the “**Company**”). The Company has completed the relevant industrial and commercial registration and filing for the change of its domicile. The Company's domicile and accordingly, its principal place of business in the People's Republic of China, has been changed to “48–49th Floor, Poly Plaza, 832 Yue Jiang Zhong Road, Hai Zhu District, Guangzhou”.

**CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND
TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will change its address from “Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong” to “17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong”. All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By Order of the Board
POLY PROPERTY SERVICES CO., LTD.
Huang Hai
Chairman of the Board and Non-executive Director

Guangzhou, the PRC, 12 July 2022

As at the date of this announcement, the non-executive directors of the Company are Mr. Huang Hai, Mr. Liu Ping and Mr. Hu Zaixin; the executive director of the Company is Ms. Wu Lanyu; and the independent non-executive directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.