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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)

**INDICATIVE ANNOUNCEMENT ON THE POSTPONED CHANGE OF
SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE**

The term of the second session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Poly Property Services Co., Ltd. (the “**Company**”) will expire on 22 October 2022. As the election of the Board and the Supervisory Committee is still in preparation, in order to ensure the continuity of the relevant work of the Company, the change of session of the Board and the Supervisors Committee will be postponed. The term of the second session of the Board and the Supervisory Committee will be extended to the next session of the Board and the Supervisory Committee being elected at the shareholders’ general meeting of the Company. The term of each special committee of the Board and the senior management will also be extended accordingly. Before the completion of the election process, all members of the second session of the Board, the Supervisory Committee and the senior management of the Company will continue to perform their respective obligations and responsibilities in accordance with the laws, regulations and the articles of association of the Company.

The Company will complete the election process of the new session of the Board and the Supervisory Committee as soon as possible, and fulfil its corresponding information disclosure obligation in a timely manner. The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company.

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

Guangzhou, the PRC, 21 October 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.