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Cash Dividend 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 2022
Announcement date	28 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.048 per share
Date of shareholders' approval	30 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.048 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2023 16:30
Book close period	From 13 June 2023 to 15 June 2023
Record date	15 June 2023
Payment date	04 July 2023
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. Chen Yuwen</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>	