## Disclaimer

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Cash Dividend Announcement for Equity Issuer					
Issuer name	POLY PROPERTY SERVICES CO., LTD.				
Stock code	06049				
Multi-counter stock code and currency	Not applicable				
Other related stock code(s) and name(s)	Not applicable				
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022				
Announcement date	29 March 2023				
Status	Update to previous announcement				
Reason for the update / change	Addition Information relating to withholding tax and Hong Kong share register				
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	Not applicable				
Dividend declared	RMB 0.503 per share				
Date of shareholders' approval	17 May 2023				
Information relating to Hong Kong share register					
Default currency and amount in which the dividend will be paid	HKD amount to be announced				
Exchange rate	To be announced				
Ex-dividend date	08 June 2023				
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2023 16:30				
Book close period	From 12 June 2023 to 13 June 2023				
Record date	13 June 2023				
Payment date	13 July 2023				
	Tricor Investor Services Limited				
Share registrar and its address	17/F, Far East Finance Centre				
	16 Harcourt Road				
	Hong Kong				
	Hong Kong				

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# Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	The Company will, after withholding 10% of the Annual Dividend as enterprise income tax, distribute the Annual Dividend to non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company, i.e. any Shareholders who hold H Shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organisations and groups. After receiving dividends, the non-resident enterprise Shareholders may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement).
Individual - non-resident		
i.e. registered address outside PRC	10%	Foreign resident individual shareholders holding the shares of a domestic non-foreign-invested enterprise issued in Hong Kong is entitled to the relevant preferential tax treatments pursuant to the provisions in the tax treaties between the country(ies) in which they are domiciled and the PRC, and the tax arrangements between the PRC and Hong Kong or Macau. Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guo Shui Fa (1993) No. 045 Document, individual income tax at a tax rate of 10% may in general be withheld in respect of the dividend and bonus to be distributed by the domestic non-foreign-invested enterprises whose shares have been issued in Hong Kong, without the need to make any application for preferential tax treatments. However, the tax rate for each foreign resident individual shareholder may vary depending on the relevant tax

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		treaties between the country(ies) of their domicile and the PRC.
Individual - resident		
i.e. registered address within PRC	20%	For dividends and bonus received by domestic individual investors from investing in H shares listed on the Stock Exchange through southbound trading, the company that issued such H shares shall withhold individual income tax at the rate of 20% on behalf of the investors. For dividends and bonus received by domestic securities investment funds from investing in shares listed on the Stock Exchange through southbound trading, the tax payable shall be the same as that for individual investors. The company that issued such H shares will not withhold the income tax for dividends and bonus on behalf of domestic enterprise investors and those domestic enterprise investors shall declare and pay the relevant tax themselves.

## 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

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

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