



**Poly Property Group Co., Limited**  
**保利置業集團有限公司**

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code: 00119)

(股份代號:00119)

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**NOTIFICATION LETTER 通知信函**

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28 April 2023

Dear Shareholders,

**Poly Property Group Co., Limited (the “Company”)**

**— Notice of Publication of 2022 Environmental, Social and Governance Report (“Current ESG report”)**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at <http://www.polyhongkong.com/> and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “About Poly” on the home page of our website and viewing them using Adobe® Reader; or browsing through the HKExnews’s website.

If you wish to receive the printed version(s) of the Current ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is Rooms 1712-1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Poly Property Group Co., Limited**  
**Wan Yuqing**  
Chairman

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

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各位股份持有人：

**保利置業集團有限公司**

**— 2022 年度環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知**

本公司的本次環境、社會及管治報告中，英文版本已上載於本公司網站 <http://www.polyhongkong.com/> 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「關於保利」一項，並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下希望收取本次環境、社會及管治報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17 樓 1712-1716 室。

代表  
保利置業集團有限公司  
主席  
萬宇清  
謹啟

2023 年 4 月 28 日

(1) *此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。*