

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock code 股份代號: **00119**)

16 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of Poly Property Group Co., Limited (the "Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.polyhongkong.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 14 February 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.polyhongkong.com (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (a) a notification letter for the publication of Corporate Communications on the website of the Company and (b) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to polyproperty.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
Poly Property Group Co., Limited
WAN Yuqing
Chairman

^{*} Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 数: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

Option 2: I/we hereby provide my/our email address in write "Company") via electronic dissemination	ing for receipt of future Corporate Co	mmunications* of the following listed company	(the	
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地	地・以確保收到以下上市公司(「公	司」)通過電子方式發佈的未來公司通訊 [*]		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company \(\perp\)	:市公司名稱:		
	Poly Property Group	Co., Limited		
	保利置業集團有限公			
Email address 電郵地址: (Notes 3 / 附註3)		, · J		
Email address 电争迟知.				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 *印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(常註5)				
Signature(s): (Notes 1)	Contact number:	D-4		
Signature(s): Same A S		Date: 日期:		
或 台: ('''	—— 聯絡電話號碼: ——	口别:		
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all 葫海楚填妥 圖下之所有資料。如屬縣名股東,則本回條須由所有縣名股東縣	of the joint shareholders should jointly sign this Rep 合簽署·方為有效。	ly Form in order to be valid.		
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。				
 If the Company does not receive a functional email address in your reply, you will b 如公司沒有收到 閣下的有效電子郵件地址 · 閣下將無法收到有關發佈公司; 	e unable to receive email notifications regarding the 涌訊*的霽郵涌知。	publication of Corporate Communications*.		
4. If you provide more than one email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reply form and/or other than the email address by QR code, email, reput the email address by QR code, email, reply for the email addr				

- 4. If you provide more than one email adaress by QK code, email, reply form and/or other means, only the tests one email adaress provided will be registered and only Corporate Communications* in printed form will be received. 如 阁下在通讯 3 方格內劃上 '▼」號,將不會有電子郵件地址被登記,只會收取公司通訊*的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮,在本回線上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 除非另看註即,公司總訊乃括公司已受出或總形予登出以供其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料型的
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本日後所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自願向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 關下在本回條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說時的用達或在法例規定的情况下。第 图下的個人資料接觸或轉移經公司的附屬公司、股份資戶處、及/成其他公司或團體・並將在適當期間保留該等個人資料作核實及經濟用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer® computershate. Complex Road East, Wanchai, Hong Kong or by email at Privacy Officer® computershate.
- PrivacyOfficer@computershare.com.hk. 簡片有權根據(私膳條例)的條文查閱及或修改 個下的個人資料。任何該等查閱及,或修改個人資料。任何該等查閱及,或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。