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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Poly Property Services Co., Ltd. (the “**Company**”) announces that Mr. Hu Zaixin (“**Mr. Hu**”) has tendered his resignation from the positions of non-executive director and member of the audit committee of the Company with effect from 13 March 2024 due to work adjustment. Mr. Hu has confirmed that he has no disagreement with the Board and there is no any other matter in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Hu for his contribution to the Company and the Board during his tenure.

By Order of the Board

**POLY PROPERTY SERVICES CO., LTD.**

**Wu Lanyu**

*Chairman of the Board and Executive Director*

Guangzhou, the PRC, 13 March 2024

*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 and Mr. Huang Hai; and the independent non-executive Directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.*