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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 2023
Announcement date	21 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.083 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.083 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2024 16:30
Book close period	From 04 July 2024 to 08 July 2024
Record date	08 July 2024
Payment date	17 July 2024
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	
As at the date of this announcement, the executive directors of the Company are Mr. Wan Yuqing, Mr. Hu Zaixin and Mr. Ye Liwen, the non-executive director of the Company is Mr. Chen Yuwen, and the independent non-executive directors of the Company are Mr. Ip Chun Chung, Robert, Mr. Fung Chi Kin, Miss Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.	