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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
THE RULES AND PROCEDURES OF
THE SHAREHOLDERS' GENERAL MEETINGS,
THE RULES AND PROCEDURES OF MEETINGS OF
THE BOARD OF DIRECTORS AND
THE RULES AND PROCEDURES OF MEETINGS OF
THE SUPERVISORY COMMITTEE**

This announcement is made by Poly Property Services Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

In February 2023, the State Council (the “**State Council**”) of the People's Republic of China (the “**PRC**”) and the China Securities Regulatory Commission (the “**CSRC**”) published the “Decision of the State Council to Repeal Certain Administrative Regulations and Documents” (《國務院關於廢止部分行政法規和文件的決定》) and “Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies” (《境內企業境外發行證券和上市管理試行辦法》) (collectively, the “**New Domestic Regulations**”), respectively, which came into effect on 31 March 2023. On the same day when the New Domestic Regulations became effective, the “Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the “Mandatory Provisions for Companies Listing Overseas” (《到境外上市公司章程必備條款》) (the “**Mandatory Provisions**”) were repealed, and PRC issuers shall formulate their articles of association with reference to the Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》) issued by the CSRC. Subsequently, the Hong Kong Stock Exchange has made corresponding amendments to the Listing Rules in response to the promulgation of the New Domestic Regulations, among other things, the articles of association of PRC issuers are no longer required to include the Mandatory Provisions and other ancillary requirements, with effect from 1 August 2023.

In addition, the Hong Kong Stock Exchange amended the Listing Rules on 31 December 2023 to require a listed issuer, to the extent permitted under all applicable laws and regulations, to (i) send or otherwise make available the corporate communication (as defined in the Listing Rules) to the relevant holders of its securities using electronic means, or (ii) make the corporate communication available on its own website and the website of the Hong Kong Stock Exchange.

The board of directors (the “**Board**”) of the Company proposes to make certain corresponding and housekeeping amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Articles of Association**”) in order to (i) reflect the amendments as required by the relevant laws and regulations as aforesaid and to continue to comply with all the applicable regulatory requirements, and (ii) improve the governance practices of the Company. At the same time, in view of the Proposed Amendments, the Board also proposes to make corresponding amendments to the rules and procedures of the shareholders’ general meetings, the rules and procedures of meetings of the board of directors and the rules and procedures of meetings of the supervisory committee of the Company (the “**Proposed Corresponding Amendments**”).

The Proposed Amendments to the Articles of Association and the Proposed Corresponding Amendments to the relevant rules are subject to the consideration and approval at the shareholders’ general meeting, the class meeting of domestic shares and the class meeting of H shares of the Company. A circular containing, among other things, details of the Proposed Amendments and the Proposed Corresponding Amendments, together with notices of the shareholders’ general meetings and the relevant forms of proxy, will be despatched to the shareholders of the Company in due course.

By Order of the Board
POLY PROPERTY SERVICES CO., LTD.
Wu Lanyu
Chairman of the Board and Executive Director

Guangzhou, the PRC, 26 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.