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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Poly Property Services Co., Ltd (the “**Company**”) dated 22 April 2024 in relation to the 2024 Property Leasing Agreements (the “**Announcement**”).

The Company announces that an extraordinary general meeting (the “**EGM**”) of the Company will be convened and held on Monday, 27 May 2024 to consider and approve the resolution relating to the matters as set out in the Announcement. The EGM will be held on the same date as the 2023 annual general meeting of the Company. A circular containing details of the resolution to be proposed at the EGM, together with the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H shares of the Company who are eligible to attend and vote at the 2023 annual general meeting and EGM, the register of holders of H shares of the Company will be closed from Wednesday, 22 May 2024 to Monday, 27 May 2024 (both days inclusive). In order to qualify for attending the 2023 annual general meeting and EGM, all transfer documents of H shares together with the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 21 May 2024 for registration.

By Order of the Board

POLY PROPERTY SERVICES CO., LTD.

Wu Lanyu

Chairman of the Board and executive Director

Guangzhou, the PRC, 6 May 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.