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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)

(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025, THE SECOND DOMESTIC SHARES CLASS MEETING OF 2025 AND THE SECOND H SHARES CLASS MEETING OF 2025 HELD ON 29 JULY 2025; AND (2) ABOLISHMENT OF THE ESTABLISHMENT OF THE SUPERVISORY COMMITTEE

References are made to the circular (the "**Circular**") and notices (the "**Notices**"), together referred to as the "**EGM Documents**" of Poly Property Services Co., Ltd. (the "**Company**") dated 11 July 2025 in relation to the second extraordinary general meeting of 2025 (the "**EGM**"), the second class meeting of domestic shares of 2025 (the "**Domestic Shares Class Meeting**") and the second class meeting of H shares of 2025 (the "**H Shares Class Meeting**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting were held at the Conference Room, 2nd Floor, East Tower, Poly Plaza, No. 832 Yue Jiang Zhong Road, Hai Zhu District, Guangzhou, Guangdong Province, the PRC on Tuesday, 29 July 2025.

The EGM and the Class Meetings were convened by the Board and chaired by Ms. Wu Lanyu, the chairman of the Board. The Directors of the Company, namely Ms. Wu Lanyu, Mr. Yao Yucheng, Mr. Liu Zhihui, Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing, had attended the EGM and the Class Meetings. Other Directors of the Company were unable to attend the EGM and the Class Meetings. The voting at the EGM and the Class Meetings were taken by way of poll.

The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the EGM and the Class Meetings.

The convention of the EGM and the Class Meetings were in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

POLL RESULTS OF THE EGM

As at the date of the EGM, a total of 553,333,400 Shares of the Company (comprising 206,333,310 Domestic Shares and 347,000,090 H Shares) were in issue. The independent trustee of the restricted share incentive scheme, which held 1,840,880 H Shares, had abstained from voting in accordance with the requirements under the Listing Rules. Accordingly, Shareholders of the Company who held an aggregate of 206,333,310 Domestic Shares and 345,159,210 H Shares, were entitled to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held an aggregate of 453,495,428 Shares of the Company with voting rights, representing approximately 81.96% of the total number of issued Shares of the Company as at the date of the EGM.

To the best knowledge, information, and belief of the Board, save as disclosed above, no Shareholder has stated in the Circular any intention to vote against the resolutions proposed or to abstain from voting at the EGM. No Shareholder was required to abstain from voting in respect of the resolutions at the EGM in accordance with the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

At the EGM, the following resolutions were considered and passed by way of poll by Shareholders and their proxies. The poll results were set out as follows:

SPECIAL RESOLUTION		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the amendments to the Articles of Association.	401,126,720 (88.4522%)	52,033,108 (11.4738%)	335,600 (0.0740%)
ORDINARY RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
2.	To consider and approve the amendments to the Rules and Procedures of the Shareholders' General Meetings.	402,722,381 (88.8041%)	50,773,047 (11.1959%)	0 (0.0000%)
3.	To consider and approve the amendments to the Rules and Procedures of Meetings of the Board of Directors.	436,423,976 (96.2356%)	16,735,852 (3.6904%)	335,600 (0.0740%)

As more than two-thirds of the votes were cast in favour of the above special resolution No. 1, the special resolution was duly passed. As more than one-half of the votes were cast in favour of the ordinary resolutions No. 2 and 3, these ordinary resolutions were duly passed.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

As at the date of the Domestic Shares Class Meeting, a total of 206,333,310 Domestic Shares of the Company were in issue, which was the total number of Domestic Shares entitling the domestic shareholders of the Company (the "**Domestic Shareholders**") to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. Domestic Shareholders and proxies who attended the Domestic Shares Class Meeting held, in aggregate, 206,333,310 Domestic Shares with voting rights in the Company, representing 100% of the total number of issued Domestic Shares as at the date of the Domestic Shares Class Meeting.

To the best knowledge, information and belief of the Board, no Domestic Shareholder has stated in the Circular their intention to vote against the resolutions proposed or to abstain from voting at the Domestic Shares Class Meeting. No Domestic Shareholder was required to abstain from voting in respect of the resolutions at the Domestic Shares Class Meeting in according with the Listing Rules. There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour at the Domestic Shares Class Meeting as set out in Rule 13.40 of the Listing Rules.

At the Domestic Shares Class Meeting, the following resolutions were considered and passed by way of poll by Domestic Shareholders and their proxies. The poll results were set out as follows:

SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the amendments to the Articles of Association.	206,333,310 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the amendments to the Rules and Procedures of the Shareholders' General Meetings.	206,333,310 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the above special resolutions, these special resolutions were duly passed.

POLL RESULTS OF THE H SHARES CLASS MEETING

As at the date of the H Shares Class Meeting, a total of 347,000,090 H Shares of the Company were in issue. The independent trustee of the restricted share incentive scheme, which held 1,840,880 H Shares, had abstained from voting in accordance with the requirements under the Listing Rules. Accordingly, Shareholders of the Company who held an aggregate of 345,159,210 H Shares were entitled to attend and vote on the resolutions proposed at the H Shares Class Meeting. H Shareholders and proxies who attended the H Shares Class Meeting held, in aggregate, 246,455,600 H Shares with voting rights in the Company, representing approximately 71.02% of the total number of issued H Shares of the Company as at the date of the H Shares Class Meeting.

To the best knowledge, information and belief of the Board, save as disclosed above, no H Shareholder has stated in the Circular their intention to vote against the resolutions proposed or to abstain from voting at the H Shares Class Meeting. No H Shareholder was required to abstain from voting in respect of the resolutions at the H Shares Class Meeting in according with the Listing Rules. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour at the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules.

At the H Shares Class Meeting, the following resolutions were considered and passed by way of poll by H Shareholders and their proxies. The poll results were set out as follows:

SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the amendments to the Articles of Association.	194,782,492 (79.0335%)	51,673,108 (20.9665%)	0 (0.0000%)
2.	To consider and approve the amendments to the Rules and Procedures of the Shareholders' General Meetings.	196,436,485 (79.7046%)	50,019,115 (20.2954%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the above special resolutions, these special resolutions were duly passed.

THE ABOLISHMENT OF THE ESTABLISHMENT OF THE SUPERVISORY COMMITTEE

As set out in the resolution of amendments to the Articles of Association contained in the EGM Documents, it includes the proposed abolishment of the supervisory committee and related matters. Accordingly, upon the Shareholders' approval of the proposed amendments to the Articles of Association at the EGM and the Class Meetings, the Company will no longer establish a supervisory committee or supervisors, and the Rules of Procedures of the Supervisory Committee will be repealed accordingly. The audit committee of the Board will exercise the functions and powers of the supervisory committee as stipulated in the Company Law, and the Company will also make corresponding amendments to the Rules of Procedures of the Audit Committee of the Board.

The Company further announces that Ms. Liao Moqiong, Mr. Yang Haibo and Ms. Mu Jing (the "**Supervisors**") have all tendered their resignations to the supervisory committee, with effect from the conclusion of the EGM and the Class Meetings. The Supervisors have confirmed that there is no disagreement with the supervisory committee, and there is no other matter relating to their resignations that needs to be brought to the attention of the Shareholders. The Company expresses its sincere gratitude to the Supervisors for their contributions to the Company and the supervisory committee during their tenure.

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

Guangzhou, the PRC, 29 July 2025

As at the date of this announcement, the executive directors of the Company are Ms. Wu Lanyu and Mr. Yao Yucheng; the non-executive directors of the Company are Mr. Liu Ping and Mr. Liu Zhihui; and the independent non-executive directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.