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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF DEPUTY GENERAL MANAGER OF THE CONTROLLING SHAREHOLDER

Poly Property Services Co., Ltd. (the "**Company**") received a notice from Poly Developments and Holdings Group Co., Ltd. ("**Poly Developments**"), the controlling shareholder of the Company, in relation to the appointment of Ms. Wu Lanyu, an executive director and the chairman of the board of directors of the Company, as the deputy general manager of Poly Developments.

In the event of any subsequent changes to the composition of the board of directors or the roles and functions of the directors of the Company, the Company will make further announcement(s) 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, 8 August 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.