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# **Poly Property Group Co., Limited**

**保利置業集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00119)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Poly Property Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Gong Jian (“**Mr. Gong**”) has retired as a non-executive director and member of the Audit Committee and the Nomination Committee, with effect from 18 September 2025, upon reaching retirement age.

Mr. Gong has confirmed that he has no disagreement with the Board and that there are no matters relating to his retirement that need to be brought to the attention of the Company’s shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gong for his valuable contributions and dedicated service to the Group during his tenure.

By order of the Board  
**Poly Property Group Co., Limited**  
**Wan Yuqing**  
*Chairman*

Hong Kong, 18 September 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Wan Yuqing and Mr. Hu Zaixin, the non-executive directors of the Company are Mr. Zhang Yi and Mr. Deng Huan, and the independent non-executive directors of the Company are Mr. Fung Chi Kin, Ms. Leung Sau Fan, Sylvia, Mr. Wong Ka Lun and Mr. Ng Kim Lam.*