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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Poly Property Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Cheuk Him (“**Mr. Wong**”) has retired as the Company Secretary of the Company, with effect from 30 October 2025, upon reaching retirement age.

Mr. Wong 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 is pleased to announce that Ms. Xie Yang (“**Ms. Xie**”) has been appointed as the Company Secretary of the Company, with effect from 30 October 2025. Ms. Xie joined the Group in 2017 and is currently the Deputy General Manager of the Capital Markets Department of the Company. She holds a Bachelor’s degree in Chemistry from Nanjing University and a Master of Business Administration from Hong Kong Baptist University. She is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute, a Chartered Financial Analyst (CFA), and has obtained the Certificate in ESG Investing awarded by the CFA Institute. Ms. Xie has extensive experience in investor relations, corporate governance, and compliance matters.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Group during his tenure, and welcomes Ms. Xie on her appointment.

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

Hong Kong, 30 October 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.