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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 13 November 2025 in relation to change of auditors (the "**Announcement**").

The Company announces that an extraordinary general meeting (the "**EGM**") of the Company will be convened and held on Tuesday, 30 December 2025 to consider and approve the resolution relating to the matters as set out in the Announcement. 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 determining the entitlement of the shareholders to attend and vote at the EGM, the register of holders of H Shares of the Company will be closed from Tuesday, 23 December 2025 to Tuesday, 30 December 2025, both days inclusive, during which period no transfer of H Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the EGM, all duly completed share transfer forms together with the relevant H Share certificates shall be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 December 2025. Shareholders whose names appear on the register of members of the Company on Tuesday, 30 December 2025 are entitled to attend and vote at the EGM.

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

Guangzhou, the PRC, 8 December 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.