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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 13 MARCH 2026 AND (2) APPOINTMENT OF DIRECTOR AND MEMBER OF BOARD COMMITTEE

References are made to the circular (the "**Circular**") and notice (the "**EGM Documents**") of Poly Property Services Co., Ltd. (the "**Company**") dated 9 February 2026 in relation to the first extraordinary general meeting of 2026 (the "**EGM**"). 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 was 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 Friday, 13 March 2026.

The EGM was 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. Liu Zhihui, Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing, attended the EGM. Other Directors of the Company were unable to attend the EGM. The voting at the EGM was 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.

The convening of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 553,333,400 Shares (comprising 206,333,310 Domestic Shares and 347,000,090 H Shares) of the Company were in issue. The independent trustee of the restricted share incentive scheme, which held 1,069,822 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 345,930,268 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 463,180,730 Shares of the Company with voting rights, representing approximately 83.71% of the total number of issued Shares of the Company as at the date of the EGM.

Poly Developments and Holdings and its associates (including Xizang Hetai), which are interested in an aggregate of 72.289% (being 206,333,310 Domestic Shares and 193,666,690 H Shares) of the total number of issued shares of the Company, and the independent trustee of the restricted share incentive scheme, which held 1,069,822 H Shares, have abstained from voting as required by the Listing Rules in relation to resolution No. 1 (i.e. the resolution to consider and approve the Renewed Parking Space Agency Framework Agreement (Phase II) and the transactions contemplated thereunder (including the Annual Caps)). Accordingly, Shareholders holding an aggregate of 152,263,578 H Shares, representing approximately 27.518% of the total number of issued shares of the Company as at the date of the EGM, were entitled to attend and vote at the EGM in respect of resolution No. 1.

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. Save as disclosed above, no Shareholder was required to abstain from voting in respect of the resolutions at the EGM in accordance with the Listing Rules and 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.

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS	**Number of votes (%)**		
	For	**Against**	**Abstain**
To consider and approve the Renewed Parking Space Agency Framework Agreement (Phase II) and the transactions contemplated thereunder (including the Annual Caps).	63,158,730 (99.9652%)	22,000 (0.0348%)	0 (0.0000%)
To consider and approve the election of Mr. Wang Yingnan as an executive Director and to authorize the Board to fix his remuneration.	461,696,529 (99.6796%)	1,484,201 (0.3204%)	0 (0.0000%)

As more than one-half of the votes were cast in favour of all the above ordinary resolutions, these ordinary resolutions were duly passed.

APPOINTMENT OF DIRECTOR AND MEMBER OF BOARD COMMITTEE

Upon approval by the Shareholders at the EGM, Mr. Wang Yingnan was appointed as an executive Director, with terms of office commencing from the close of the EGM and ending on the date when the term of the third session of the Board expires.

On the same date, following the approval of the appointment of Mr. Wang Yingnan as a Director of the Company by the shareholders at the EGM, the Board, pursuant to the Board resolution dated 27 January 2026, appointed him as a member of the strategy and sustainability committee for a term consistent with the term of office of the third session of the Board. The biographical details of the aforesaid Director have been set out in the Circular in accordance with Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there is no change to such information.

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

Guangzhou, the PRC, 13 March 2026

As at the date of this announcement, the executive directors of the Company are Ms. Wu Lanyu and Mr. Wang Yingnan; 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.