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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE ANNUAL REPORT**

Reference is made to the 2019 annual report for the year ended 31 December 2019 published by Poly Property Services Co., Ltd. (the “**Company**”) on 22 April 2020 (the “**2019 Annual Report**”) and the 2020 annual report for the year ended 31 December 2020 published on 19 April 2021 (the “**2020 Annual Report**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Report and the 2020 Annual Report.

The Company would like to supplement the following information regarding Supervisors’ remuneration for the years ended 31 December 2019 and 2020.

	Fees <i>RMB'000</i>	Salaries, allowance and benefit in kind <i>RMB'000</i>	Performancebased bonus <i>RMB'000</i>	Pension costs, housing funds, medical insurances and other social insurances <i>RMB'000</i>	Total <i>RMB'000</i>
<b>Year ended 31 December 2019</b>					
<b>Supervisors</b>					
Ms. Liu Huiyan	–	–	–	–	–
Ms. Chen Shuping	–	519	469	59	1,046
Ms. Zhong Yu	–	354	209	52	615
<b>Year ended 31 December 2020</b>					
<b>Supervisors</b>					
Ms. Liu Huiyan	–	–	–	–	–
Ms. Zhong Yu	–	413	297	45	755
Ms. Mu Jing ( <i>note (i)</i> )	–	58	44	10	112
Ms. Chen Shuping ( <i>note (ii)</i> )	–	181	379	21	581

*Notes:*

- (i) Appointed as supervisor of the Company on 27 August 2020.
- (ii) Resigned as supervisor of the Company on 27 August 2020.
- (iii) For the avoidance of doubt, any discrepancy between the total amount and the sum of the respective amounts shown in the table is due to rounding.

The supplementary information contained in this announcement does not affect other information contained in the 2019 Annual Report and 2020 Annual Report. Save as disclosed above, all other information in the 2019 Annual Report and 2020 Annual Report remains unchanged.

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

Guangzhou, the PRC, 24 December 2024

*As at the date of this announcement, the executive Director of the Company is Ms. Wu Lanyu; the non-executive Directors of the Company are Mr. Liu Ping and Mr. Huang Hai; and the independent non-executive Directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.*