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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)

INSIDE INFORMATION

ISSUANCE OF FILING NOTICE BY THE CSRC IN RESPECT OF THE COMPANY'S H SHARE FULL CIRCULATION

This announcement is made by Poly Property Services Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 15 October 2024 and 25 October 2024 (the “**Announcements**”) in relation to the Company's proposed implementation of H Share Full Circulation. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that, the Company received the official notification letter on its application for H Share Full Circulation (the “**Filing Notice**”) from the CSRC on 27 January 2025. Pursuant to the Filing Notice, the filing with the CSRC of H Share Full Circulation regarding the conversion of 193,666,690 Domestic Shares into H Shares has been completed.

Details of the participating shareholders in the H Share Full Circulation are as follows:

Name of participating shareholders	Number of Domestic Shares to be converted into H Shares	Approximate percentage of the total number of issued Shares of the Company upon completion of Conversion and Listing
Poly Developments and Holdings Group Co., Ltd.	173,666,690	31.386%
Xizang Hetai Corporate Management Co., Ltd.	20,000,000	3.614%
Total	<u>193,666,690</u>	<u>35.000%</u>

The Company's shareholding structure before and after the completion of Conversion and Listing is as follows:

Class of Shares	Before completion of Conversion and Listing		After completion of Conversion and Listing	
	Number of Shares	Approximate percentage of the total number of issued Shares of the Company	Number of Shares	Approximate percentage of the total number of issued Shares of the Company
Domestic Share	400,000,000	72.289%	206,333,310	37.289%
H Share	153,333,400	27.711%	347,000,090	62.711%
Total	<u>553,333,400</u>	<u>100.000%</u>	<u>553,333,400</u>	<u>100.000%</u>

As of the date of this announcement, details of the implementation plan of the H Share Full Circulation and the Conversion and Listing have not been finalized. The Company will make further announcement(s) on the progress of the H Share Full Circulation and the Conversion and Listing in accordance with Inside Information Provisions and/or requirements of the Listing Rules.

The H Share Full Circulation and the Conversion and Listing are subject to other relevant procedures as required by the Stock Exchange and other relevant domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Guangzhou, the PRC, 27 January 2025

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.