

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock code 股份代號: 00119)

NOTIFICATION LETTER 通知信函

26 September 2025

Dear Registered Shareholder,

Poly Property Group Co., Limited (the "Company") Notice of Publication of the 2025 Interim Report (the "Interim Report")

The English and Chinese versions of the Company's Interim Report are available in the Investor Relations section of the Company's website at www.polyhongkong.com and on the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. If you have previously requested to receive Corporate Communications (Note 1) in printed form, the printed bilingual version of the Interim Report is enclosed.

If you have elected (or are deemed to have elected) to receive the Corporate Communications in electronic form through the Company's website but for any reason have difficulty in accessing the Interim Report, or wish to receive a printed copy of the Interim Report, the Company will upon your written request send the printed copy to you free of charge. Please make your request by completing and signing on the reply form (the "Reply Form") on the reverse side of this letter and returning it by post using the mailing label of the Reply Form to the Company c/o Computershare Hong Kong Investor Services Limited, the share registrar of the Company (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to polyproperty.ecom@computershare.com.hk.

It is your responsibility as a shareholder to provide a functional email address. If you have not provided your email address to the Company or need to update it, the Company recommends that you do so by scanning your personalized QR code printed on the Reply Form. You may also complete, sign and return the Reply Form to the Share Registrar by email or by post to the above address. Please note that if the Company does not have your functional email address, (i) you will be unable to receive any email notifications regarding the publication of Corporate Communications; and (ii) the Company will only send Actionable Corporate Communications^(A) to you in printed form in the future.

You may at any time change your choice of means of receipt of all future Corporate Communications by giving not less than seven-day notice in writing to the Share Registrar by completing and returning the Reply Form by email or by post to the above address. The Reply Form can also be downloaded from the Company's website or HKEX's website. Please note that the instruction of receiving all future Corporate Communications in printed form shall be valid until such instruction has been revoked or superseded or for one year from the receipt date of your instruction (whichever is earlier)

Should you have any queries in relation to this letter, please call the Share Registrar's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to polyproperty.ecom@computershare.com.hk

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

Notes:

- Corporate Communications refers to any documents issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refers to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders but exclude notices of general meetings and proxy forms.

各登記股東:

保利置業集團有限公司(「本公司」) - 2025 年中期報告 (「中期報告」) 之發佈通知

如 閣下已選擇(或被視為已選擇)透過本公司網站以電子形式收取公司通訊,但因任何原因未能閱覽中期報告,或欲收取中期報告的印刷本,本公司將應 閣下的書面要求寄送印刷本,費用全免。請 閣下填妥及簽署本函背頁的回條(「**回條」**),並使用隨附之郵寄標籤交回本公司的股份過戶登記處香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 polyproperty.ecom@computershare.com.hk。

股東有責任提供有效的電郵地址。若 閣下尚未向本公司提供電郵地址或需要更新,建議 閣下透過掃描回條上的專屬二維碼進行操作。閣下亦可填寫、簽署並將 回條透過電郵或郵寄方式寄至上述地址提交給股份過戶登記處。請注意,若本公司未持有 閣下的有效電郵地址:(i) 閣下將無法接收任何關於公司通訊發布的電 郵通知;及(ii)日後本公司僅以印刷形式向 閣下寄送可供採取行動的公司通訊(附註 2)。

閣下可隨時更改所有日後公司通訊的收取方式,惟須向股份過戶登記處發出不少於七天的書面通知。 閣下可透過填妥回條電郵或郵寄至上述地址。回條亦可從本公司網站或港交所網站下載。請注意,有關收取所有日後公司通訊印刷本的指示將一直有效,直至有關指示被撤銷或取代,或由收取 閣下的指示之日起一年後(以 較早者為準)

閣下對本函內容有任何疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電股份過戶登記處的電話熱線(852) 2862 8688 或

承董事會命

保利置業集團有限公司 主席

萬宇清

2025年9月26日

附註:

- 公司通訊指本公司發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事報告書、本公司的年度賬目連同核數師報告及財務簡要報告(如適用;(b)中期報 告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其疑如何行使其有關證券持有人的權利或作出選擇的公司通訊,但不包括股東大會通告及代表委任表格。

Personalized QR Code 專屬二維碼

REP	īV	FC	DМ	回條
REF	1 / W) K VI	101111

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: To: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized OR code 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the
"Company") via electronic dissemination
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:
Poly Property Group Co., Limited
Email address 電郵地址: (Note 3/ 附註 3)
Option 3: I/we hereby request for receipt of the Current Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)

Option 3: I/we hereby request for receipt of the Current Cor	porate Communications* in printe	ed form (Please mark "√" in the below box if applicable)	
選項3: 本人/吾等現要求收取本次公司通訊*印刷版 (如適	用・請在以下方格內劃上「✔」號	ž)	
receive the Current Corporate Communications* in printed copy.			
收取本次公司通訊*的印刷本。			
receive future Corporate Communications* in printed copy and n	noted that this instruction is valid only	for one year starting from the receipt date of instruction.	
↓	期起計一年內有效。(^{附註 5})		
Signature(s): (Note 1)	Contact number:	Date:	

簽名: (^{附註 1)} 聯絡電話號碼: 日期: Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

高清差填妥 閣下之所有資料,如圖聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

- (i)
- (iii)
- <u>Privax/Officer@computershare.com.hk.</u> 間ト有權程度(私廉條例)的條文直閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 <u>Privax/Officer@computershare.com.hk</u>・

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。