

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^(Note 2) 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:

1. 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 interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. 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**

中期報告的中、英文版本已上載於本公司網站 www.polyhongkong.com 的「投資者關係」欄目以及香港交易及結算所有限公司（「港交所」）網站 www.hkexnews.hk。如閣下之前已選擇以印刷形式收取公司通訊^(附註 1)，隨函附上中期報告的雙語印刷版本。

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）。

如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 或電郵至 polyproperty.ecom@computershare.com.hk。

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：

1. 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摘要報告(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。
2. 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擬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。



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。