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# **Poly Property Group Co., Limited**

## **保利置業集團有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 119)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Poly Property Group Co., Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2015 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2014 and recommendation for the payment of a final dividend, if any.

For and on behalf of the Board  
**Poly Property Group Co., Limited**  
**Poon Man Man**  
*Company Secretary*

Hong Kong, 6 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu, Mr. Xue Ming, Mr. Han Qingtao and Mr. Ye Li Wen, the non-executive director is Mr. Ip Chun Chung, Robert, and the independent non-executive directors are Mr. Choy Shu Kwan, Ms. Leung Sau Fan, Sylvia and Mr. Wong Ka Lun.*