

**Notice of Cancellation of Original Share Certificate and Issue of New Certificate**  
**有關取消原有股份證明書及發出新股份證明書的公告**

Business Registration Number 商業登記號碼

71253559

Company Name 公司名稱

**POLY PROPERTY SERVICES CO., LTD. (STOCK CODE 6049)**

(A JOINT STOCK COMPANY INCORPORATED IN THE PEOPLE'S REPUBLIC OF CHINA WITH LIMITED LIABILITY)

**保利物業服務股份有限公司 (股份代號 6049)**

(於中華人民共和國註冊成立的股份有限公司)

**NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap.622), the above-mentioned Company has cancelled the following share certificate:**

依據《公司條例》(第 622 章)第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Wang Zhouzhen	000382	600	H Shares H 股

**and having cancelled such certificate, the Company has issued the following new share certificate:**

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Wang Zhouzhen	002479	600	H Shares H 股

**A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.**

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 1 March 2024

日期：2024 年 3 月 1 日

Tricor Investor Services Limited

H Share Registrar of Poly Property Services Co., Ltd.

卓佳證券登記有限公司

保利物業服務股份有限公司之 H 股股份過戶登記處

Case No.: 2023-06574-R