

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31 March 2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited
Date Submitted	6 April 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>123</u> Descri	ption :	Yuexi	u Property
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	HK\$0.10	HK\$2,000,000,000.00
Increase/(decrease)	NIL	-	NIL
Balance at close of the month	20,000,000,000	HK\$0.10	HK\$2,000,000,000.00
(2) Stock code : <u>N / A</u> Descri	ption :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

## 2. Preference Shares

Stock code :	N / A	Descrip	tion :	1	N / A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	receding r	nonth					
Increase/(decrease)				-			
Balance at close of the	he month						
3. Other Classes of S	Shares						
Stock code :	N / A	_Descrip	tion :	N/A			
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	receding r	nonth					
Increase/(decrease)				-			
Balance at close of th	he month						

Total authorised share capital at the end of the month *(State currency)* :

HK\$2,000,000,000.00

# II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	9,283,455,186	N/A	N/A	N / A
Increase/ (decrease) during the month	178,657	N/A	N / A	N / A
Balance at close of the month	9,283,633,843	N/A	N/A	N / A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be	
including EGM					the month pursuant	issued pursuant thereto	
approval date		Movement duri	ng the month	thereto	as at close of the month		
(dd/mm/yyyy) and -		Wovement duri	during the month		_		
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Employee							
Share Option							
Scheme							
Exercise price:							
HK\$0.395							
(26/06/2002)							
Ordinary shares	NIL	NIL	NIL	NIL	NIL	11,290,686	
(Note 1)							
2. Employee							
Share Option							
Scheme							
Exercise price:							
HK\$0.784							
(26/06/2002)							
Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,703,471	
(Note 1)							
3. Employee							
Share Option							
Scheme							
Exercise price:							
HK\$0.814							
(26/06/2002)							
Ordinary shares	NIL	NIL	NIL	NIL	NIL	8,903,748	
(Note 1)							

## III. Details of Movements in Issued Share Capital

	Movement duri			No. of new shares of issuer issued during	No. of new shares of issuer which may be	
	Movement duri			issuer issued during	issuer which may be	
	Movement duri					
	Movement duri			the month pursuant	issued pursuant there	
		ng the month		thereto	as at close of the mont	
Granted	Exercised	Cancelled	Lapsed			
Granicu	Exclused	Calicolicu	Lapsed			
NUU	170 (57	NUT	NUT	170 (57		
NIL	1/8,657	NIL	NIL	178,657	35,259,767	
N/A	N/A	N/A	N/A	N / A	N/A	
N/A	N/A	N/A	N/A	N / A	N/A	
	To	otal A. (Ordin	ary shares)	178,657		
		(Prefere	nce shares)	N / A		
		(0	Other class)	N / A		
		HK\$108,444.80				
	NIL N/A N/A	NIL 178,657 N/A N/A	NIL 178,657 NIL     N/A   N/A   N/A     N/A   N/A   N/A     N/A   N/A   N/A     Item of the month from   N/A   N/A	NIL 178,657 NIL NIL   N/A N/A N/A N/A   N/A <	NIL   178,657   NIL   NIL   178,657     N/A   N/A   N/A   N/A   N/A     N/A   N/A   N/A   N/A   N/A     N/A   N/A   N/A   N/A   N/A     Total A.   (Ordinary shares) (Preference shares)   178,657 N / A   N/A     ng the month from   HK\$108 444 80   N/A   N/A	

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N / A	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   2. N / A	( / / )	 - - -			
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   3 N / A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N / A	( / / )				
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)	( / / )				
	To	(Prefe	inary shares) rence shares) (Other class)	N / A	

### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be List	ed)
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Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
$\begin{array}{c} (dd/mm/yyyy)) \\ 2. N/A \end{array}$	( / / )					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N / A	( / / )					
<u>3. N/A</u>						
Ctarlanda (iflictad)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		<b>T</b> 1 <b>C</b> (0 "		<b></b>	
			Total C. (Ordin (Prefere	nary shares)		
				Other class)		
			× ×	/		

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	litereto	as at close of the month
1. N/A	_	
	-	
( / / )	-	
shares (Note 1)		
2. N/A		
	-	
	_	
	_	
3. <u>N/A</u>	_	
	_	
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)	– N / A	
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital

	Turne of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
		Q	(Note 1)	(	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		

						No. of new shares of	No. of new shares of
	Type of Issue					issuer issued during the month pursuant thereto	
	1900 01 18800		G1 6.1				
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / /	)		

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as an close of the month
Capital reorganisation		Class of shares issual ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble ( / / ) ( / / )	N/A	N / A
Other	State	(Note 1)			
(Please specify)	At price : currency	EGM approval date: (dd/mm/yyyy)	(//)	N / A	N / A
		Total E.	(Ordinary share) (Preference share)	·	V/A V/A
	Other	Capital reorganisation	Capital reorganisation Class of shares issual (Note 1)   Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)   Other (Please specify) At price : State currency Class of shares issual (Note 1)   Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)   EGM approval date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)   Total E. Total E.	Capital reorganisation Class of shares issuable (///)   Issue and allotment date : (dd/mm/yyyy) ( / / / )   EGM approval date: (dd/mm/yyyy) ( / / )   Other (Please specify) At price : State currency Class of shares issuable (// / )   Issue and allotment (Please specify) At price : Other (// ) Issue and allotment (// / )   EGM approval date : (dd/mm/yyyy) ( / / ) Issue and allotment (// )   Total E. (Ordinary shares the currency is the c	shares of issue issue issued during the month pursuant thereto   Capital reorganisation Class of shares issuable (////) N / A   EGM approval date: (d/mm/yyyy) ///) N / A   Other (Please specify) At price : State currency Class of shares issuable (///) N / A   EGM approval date: (d/mm/yyyy) ///) N / A N / A   Other (Please specify) At price : State (// / //) Issue and allotment (// / //) N / A   EGM approval date: (// ///) Issue and allotment (// ///) N / A   EGM approval date: (// ///) Issue and allotment (// ///) N / A   Total E. (Ordinary shares) N N

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	178,657
	(2)	N / A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N / A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in a	Issued Share	e Capital").)

Remarks	(if any):
N/A	

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Submitted by:	<u>Mr Yu Tat Fung</u>	
Title:	Company Secretary	
The:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*