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## **DATE OF BOARD MEETING**

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) announces that a meeting of the Board will be held on Thursday, 21 March 2013 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the recommendation on the payment of a final dividend.

By order of the Board  
**Yu Tat Fung**  
Company Secretary

Hong Kong, 7 March 2013

As at the date of this announcement, the Board comprises:

Executive Directors:	LU Zhifeng (Chairman), ZHANG Zhaoxing, TANG Shouchun, CHEN Zhihong and LAM Yau Fung Curt
Independent Non-executive Directors:	YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose