

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 Ma</u>	y 2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited
Date Submitted	5 June 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>123</u> Descri	ption : Yuexiu Property				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N / A	N/A	N / A		
Increase/(decrease)	NIL	-	NIL		
Balance at close of the month	N / A	N/A	N / A		
(2) Stock code : <u>N / A</u> Descri	ption :	I/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 : <u>N / A</u> Descr	iption :	Ν	N / A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					
3. Other Classes of Shares					
Stock code : <u>N / A</u> Descr	iption :	Ν	J/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

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

## 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	9,323,075,418	N/A	N / A	<u> </u>
Increase/ (decrease) during the month	833,039	N / A	N / A	N / A
Balance at close of the month	9,323,908,457	N/A	N/A	N / A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	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 -					_	
class of shares		<b>T</b> · 1		· ·		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee						
Share Option						
Scheme						
Exercise price:						
HK\$0.607						
(26/06/2002)						
Ordinary shares	NIL	833,039	NIL	NIL	833,039	629,454
(Note 1)						
2. Employee Share Option Scheme Exercise price: (/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)						
3. Employee Share Option Scheme Exercise price:						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)						
(1,0,0,1)						

### III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)		N. 0. 1. 0.		
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date Movement		Movement duri	ng the month		thereto	as at close of the month	
(dd/mm/yyyy) and — class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
4. Employee				L			
Share Option							
Scheme							
Exercise price:							
(/)							
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A	
(Note 1)							
5. Employee							
Share Option							
Scheme							
Exercise price:							
(/)							
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A	
(Note 1)							
6. Employee							
Share Option							
Scheme							
Exercise price:							
(/)							
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A	
(Note 1)		T			822.020		
		10	otal A. (Ordin	•	833,039		
			-	nce shares)			
Fotal funds raised dur	ing the month	from	((	Other class)	N / A		
exercise of options (St				HK\$ 505	,654.65		

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	
	Type of Issue						
			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   Definition EGM approval date: (// ///) N / A   EGM approval date: (////) Issue and allotment (////) N / A   Total E. (Ordinary shares) N N / A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	833,039		
	(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 Issued Share Capital").)				

Remarks	(if	any):
N / A		

Submitted by:	Mr Yu Tat Fung	
<b>TT</b> ' (1		
Title:	<u>Company Secretary</u> (Director, Secretary or other duly authorised officer)	
	(Director, Secretary of other dary 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.*