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(Incorporated in Hong Kong with limited liability) (Stock code: 00123)

POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING

The board of directors ("Board") of Yuexiu Property Company Limited ("Company") is pleased to announce that at the 2015 annual general meeting of the Company held on 26 May 2015 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 ("AGM Notice") were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company's share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors of the Company ("Directors") and independent auditor for the year ended 31 December 2014	7,687,821,854 (100.00%)	0 (0.00%)
2.	To declare a final dividend	7,687,821,854 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Chen Zhihong as a Director	7,638,509,510 (99.37%)	48,223,384 (0.63%)
	(ii) To re-elect Mr Yu Lup Fat Joseph as a Director	7,398,363,875 (96.23%)	289,457,979 (3.77%)
	(iii) To re-elect Mr Lee Ka Lun as a Director	7,346,516,714 (95.56%)	341,305,140 (4.44%)
	(iv) To authorise the Board to fix Directors' remuneration	7,684,002,346 (99.96%)	2,773,508 (0.04%)

		ORDINARY RESOLUTIONS	Number of Votes (%)	
ORDINARI RESOLUTIONS			For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of		7,686,941,854	919,000
		Company and to authorise the Board to fix their uneration	(99.99%)	(0.01%)
5.	A.	To give a general mandate to the Directors to buy back shares of the Company (Ordinary Resolution No. 5A of the AGM notice)	7,686,860,275 (99.99%)	81,579 (0.01%)
	В.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company and to grant rights to subscribe for, or to convert any security into, shares of the Company (Ordinary Resolution No. 5B of the AGM notice)	6,524,823,141 (84.87%)	1,162,975,450 (15.13%)
	C.	To include the total number of the shares bought back by the Company to the mandate granted to the directors under Resolution 5B (Ordinary Resolution No. 5C of the AGM notice)	6,541,682,357 (85.09%)	1,146,116,234 (14.91%)

As at the date of the AGM, the Company had 12,401,306,631 shares ("Shares") in issue, which was the total number of Shares entitling the holders thereof ("Shareholders") to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board Yuexiu Property Company Limited Yu Tat Fung Company Secretary

Hong Kong, 26 May 2015

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:ZHANG Zhaoxing (Chairman), ZHU Chunxiu, TANG Shouchun,
CHEN Zhihong, LI Feng and OU JunmingIndependent non-executive
Directors:YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose