

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 December 2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited
Date Submitted	6 January 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares (1) Stock code : 123 Description : Yuexiu Property Par value No. of ordinary Authorised share capital (State shares (State currency) *currency*) Balance at close of preceding month N/A N / A N / A Increase/(decrease) NIL NIL N / A N / A _____ Balance at close of the month N / A (2) Stock code : N / A Description : N/A Par value No. of ordinary Authorised share capital (State shares *currency*) (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 :	on : 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	12,401,306,631	N / A	N / A	N / A
Increase/ (decrease) during the month	·	N/A	N/A	N / A
Balance at close of the month	12,401,306,631	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 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 (dd/mm/yyyy) and —		Movement duri	ng the month		thereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee Share Option Scheme Exercise price:						
	N/A	N/A	N/A	N/A	N / A	N/A
2. Employee Share Option Scheme Exercise price:						
(/) Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N / A	N/A
3. Employee Share Option Scheme Exercise price:						
(/) Ordinary shares (Note 1)	N/A	N/A	N/A	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 option scheme including EGM approval date					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
(dd/mm/yyyy) and —		Movement duri	ing the month		thereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
4. Employee 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)						
		To	otal A. (Ordin	•	N / A	
				nce shares)	N / A	
			((Other class)	N / A	
Total funds raised dur exercise of options (St				N /	А	

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)	(/ /)		T 1 C (0 "			
			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

	Type of Issue	Issued Share Capital				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
			Class of shares issuable (<i>Note 1</i>)				
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				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment	(/ /)	N / A	N / A
2.	open oner	At price : currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		11/11
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N / A	N/A
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A

			For M	Aain Boa	rd ar	nd GEM listed	issuers No. of new
	Type of Issue					shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
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 at close of the month
9.	Capital reorganisation		Class of shares issual (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<pre>ble (/ /) (/ /)</pre>	N/A	N / A
10.	Other (Please specify)	At price : State	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
			Total E.	(Ordinary sha (Preference sha (Other cl	ures)	N / A N / A N / A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N / A	
	(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	
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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.*