

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 January 2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited	
Date Submitted	4 February 2015	

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 :	Ν	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 :	ock code : <u>N / A</u> Descri			N / A
		No. of prefer shares	Par value rence (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding r	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	N / A	Description :	on: N/A			
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of	of preceding r	nonth				
Increase/(decrease	e)					
Balance at close of	of the month					

II. Movements in Issued Share Capital

	No. of ordin	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	<u> </u>

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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee						
Share Option						
Scheme						
Exercise price:						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)	1011			1011		
(1000 1)						
2. Employee						
Share Option						
Scheme						
Exercise price:						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)		·	- <u> </u>		·	
3. Employee						
Share Option						
Scheme						
Exercise price:						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)						

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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			U			
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:						
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:						
Exercise price.						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)						
		Te	otal A. (Ordi	nary shares)	N / A	
			(Prefer	ence shares)	N / A	
				Other class)	N / A	
Total funds raised du	ring the month	n from	(N/		
exercise of options (S				IN /	А	

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
<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)	(/ /)				
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 (<i>Note 1</i>)					
Subscription price					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N / A					
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		al B. (Ord	inory chorod)	N / A	
	100		inary shares)	N/A N/A	
			(Other class)	N / A	

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
1. N/A	outstanding	month	monui	monui		
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
(JJJJ)				nary shares)		
				ence shares)		
			()	Other class)	N / A	

For Main Board and GEM listed issuers

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
	_	
(/ /)	
shares (Note 1)	
2. N/A		
2. <u>N/A</u>		
)	
shares (Note 1)	
3. N/A		
(/ /)	
shares (Note	<u>)</u>	
Total D. (Ordinary shares		-
(Preference shares	,	-
(Other class	b) N/A	-

Type of Issue Class of shares issu 1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Base and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issu (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	month N / A
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 3. Placing At price : State Issue and allotment	(/ /) (/ /)		N / A
2. Open offer At price : State Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price : State Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) State Class of shares issue (Note 1) 3. Placing At price : State Issue and allotment	(/ /)		N / A
(dd/mm/yyyy) (dd/mm/yyyy) 2. Open offer At price : State Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 3. Placing At price : State Issue and allotment	able		
2. Open offer At price : State (<i>Note 1</i>) 2. Open offer At price : State (urrency			
2. Open offer At price : State (<i>Note 1</i>) 2. Open offer At price : State (urrency			
2. Open oner At price currency date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issu (<i>Note 1</i>) 3. Placing At price State Issue and allotment	(/ /)		
(dd/mm/yyyy) Class of shares issu (<i>Note 1</i>) 3 Placing At price · State Issue and allotment		N / A	N / A
(<i>Note 1</i>) 3 Placing At price State Issue and allotment	(/ /)		
3 Placing At price. State Issue and allotment	able		
	(/ /)	N / A	N/A
EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issu (Note 1)	able		
4. Bonus issue Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
EGM approval date: (dd/mm/yyyy)	(/ /)		

			For M			No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
			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 (Note 1)				
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	Issue and allotment date : (dd/mm/yyyy)	(/ /		N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			Fo	or Main Board an	d GEM listed	issuers
	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 a close of the month
			Class of shares issuab (Note 1)	ble		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuat (Note 1)	ble		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary share	s) N	J/A
			(Preference share	s) N	J/A
					-	

	(1)	N7 (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 I	ssued Sha	re Capital").)

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Remarks	(if	any):
N / A		

Submitted by:	Mr Yu Tat Fung
Title:	Company Secretary
11110.	(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.