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**(Stock code: 00123)**

## **POLL RESULTS OF THE GENERAL MEETING**

Reference is made to the circular of Yuexiu Property Company Limited (“**Company**”) dated 25 April 2016 in relation to, among other things, the major transaction in relation to the proposed disposal of 49% equity interest in Guangzhou Hong Sheng Property Development Co., Ltd. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the GM held on 11 May 2016, all the proposed resolutions as set out in the notice of the GM dated 25 April 2016 (the “**GM Notice**”) were duly passed by the Shareholders by way of poll. Please refer to the GM Notice for the full version of the resolutions. The vote-taking at the GM was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the GM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) To approve, ratify and confirm the Equity Transfer (including the entering into of the Equity Transfer Agreement by the Seller, the Purchaser and the Project Company) and the consummation of transactions contemplated thereunder as more particularly described in the Circular and on the terms and conditions set out in the Equity Transfer Agreement;</p> <p>(b) to approve, ratify and confirm the Assignment of Loan (including the entering into of the Loan Assignment Agreement by the Loan Assignor, the Purchaser, the Project Company and the Seller) and the consummation of transactions contemplated thereunder as more particularly described in the Circular and on the terms and conditions set out in the Loan Assignment Agreement; and</p> <p>(c) to authorise the Company and any one Director to complete and do all such acts or things (including executing all such documents, instruments and agreements as may be required) as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the Equity Transfer Agreement, the Loan Assignment Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.</p>	7,460,608,240 (99.99%)	2,674 (0.01%)
2.	To re-elect Mr. Lin Zhaoyuan as an executive Director	7,435,043,640 (99.66%)	25,463,750 (0.34%)
3.	To re-elect Mr. Ou Shao as an executive Director	7,435,027,640 (99.66%)	25,463,750 (0.34%)

