# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30 April 2016
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited
Date Submitted	3 May 2016

I. Movements in Authorised Share Capital

	otion : Yuexiu Property				
No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
N / A	N / A	N / A			
NIL	-	NIL			
N/A	N / A	N / A			
iption :	Ν	N/A			
No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
	-				
	shares	No. of ordinary shares       (State currency)         N/A       N/A         NIL       -         N/A       N/A         N/A       N/A         iption :          No. of ordinary       (State			

# 2. Preference Shares

Stock code : <u>N / A</u> Descr		Description :		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 : <u>N / A</u> Descrip		Description :	1	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 ordinary 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	<u>N / A</u>	N / A
Increase/ (decrease) during the month	<u> </u>	N / A	N / A	N / A
Balance at close of the month	12,401,306,631	N / A	N / A	<u>N / A</u>

III. Details of Movements in Issued Share Capital

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
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and -			0		-	the month
class of shares			<b>C</b> 11 1	<b>x</b> 1		
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)						
2. Employee Share Option						
Scheme						
Exercise price:						
(/)						
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)						
		Т	otal A. (Ordin	ary chares)	N/A	
		10		nce shares)	N/A N/A	
				Other class)		
Fotol fundo mico d dara	ing the month	from	((			
Total funds raised dur exercise of options (S				N / 2	4	

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 Main Board and GEM listed issuers No. of new No. of					
	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					
7			redeemed (Note 1)	( / /	)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)	N / A	N / A	
			EGM approval date: (dd/mm/yyyy)	( / /	)			
<u> </u>								
			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	rd and 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	N / A N / A	
			(	Preference share	s) N		
					-		

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").)				

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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.