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

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The board of directors ("Board") of Yuexiu Property Company Limited ("Company") is pleased to announce that at the 2016 annual general meeting of the Company held on 8 June 2016 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2016 ("AGM Notice") were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full text of the Ordinary Resolutions No. 5A, 5B and 5C. The vote-taking at the AGM was scrutinised by the Company's share registrar, Tricor Abacus Limited.

The poll results of the AGM were as follows:

	ODDINADY DESCRIPTIONS	Number of Votes (%)	
ORDINARY RESOLUTIONS		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 2015	6,988,918,796 (99.98%)	1,084,000 (0.02%)
2.	To declare a final dividend	6,988,922,796 (99.98%)	1,732,000 (0.02%)
3.	(i) To re-elect Mr Zhang Zhaoxing as a Director	6,739,748,293 (96.41%)	250,914,404 (3.59%)
	(ii) To re-elect Mr Li Feng as a Director	6,976,483,803 (99.80%)	14,178,894 (0.20%)
	(iii) To re-elect Mr Ou Junming as a Director	6,976,483,803 (99.80%)	14,178,894 (0.20%)
	(iv) To authorise the Board to fix Directors' remuneration	6,987,572,307 (99.96%)	3,086,390 (0.04%)

		ORDINARY RESOLUTIONS	Number of Votes (%)	
ORDINARY RESOLUTIONS			For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of		6,990,577,697	103,000
	the Company and to authorise the Board to fix their		(99.99%)	(0.01%)
	rem	uneration		
5.	A.	To give a general mandate to the Directors to	6,990,505,118	179,579
		buy back shares of the Company (Ordinary	(99.99%)	(0.01%)
		Resolution No. 5A of the AGM Notice)		
	B.	To give a general mandate to the Directors to	6,377,487,506	613,193,191
		allot, issue and deal with additional shares in the	(91.23%)	(8.77%)
		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)		
	C.	To include the total number of the shares bought	6,394,213,587	596,467,110
		back by the Company to the mandate granted to	(91.47%)	(8.53%)
		the Directors under Ordinary Resolution 5B		
		(Ordinary Resolution No. 5C of the AGM		
		Notice)		

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, 8 June 2016

As at the date of this announcement, the Board comprises:

Executive Directors: ZHANG Zhaoxing (Chairman), ZHU Chunxiu, LIN Zhaoyuan,

LI Feng, OU Junming and OU Shao

Independent non-executive YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose

Directors: