HKEン 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____30 November 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Property Company Limited
Date Submitted	6 December 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

Balance at close of preceding month ncrease/(decrease) Balance at close of the month	Descri	ption :	Yuexiu	u Property		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	N / A	N / A	N / A		
Increase/(decrease)		NIL	-	NIL		
Balance at close of the mon	th	N / A	N / A	N/A		
(2) Stock code : N/A	ADescri	ption :	Ν	J/A		
(2) Stock code : <u>N / A</u>	ADescri	ption : No. of ordinary shares	N Par value (State currency)	V / A Authorised share capital (State currency)		
		No. of ordinary	Par value (State	Authorised share capital		
(2) Stock code : <u>N / A</u> Balance at close of precedir Increase/(decrease)		No. of ordinary	Par value (State	Authorised share capital		

2. Preference Shares

Stock code : N / A Desc		Descrip	otion :	N / A			
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close o	f preceding n	nonth					
Increase/(decrease	e)			-			
Balance at close o	f the month						
3. Other Classes o	f Shares						
Stock code :	N/A	_Descrip	otion :	N	V/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close o	f preceding n	nonth					
Increase/(decrease	e)			-			

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	No. of ordinary shares		
	(1)	(2)	No of preference 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	<u> </u>	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					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 - class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee	Grunted	Exclused	Cuncented	Lupsed		
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	otol A (Ondin	omy chonoc)	NT / A	
		10	otal A. (Ordin	nce shares)	<u>N/A</u>	
			•	,	N/A	
	• .1 -1	c	((Other class)	N / A	
Total funds raised dur exercise of options (S				N / /	4	
exercise of options (S	(ale currency)	1				

Description of warrants (Date of expiry - dd/mm/yyyy)	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
<u>1. N/A</u>					
(/ /) 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) <u>4. N / A</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	 - -			
	To	(Prefer	nary shares) ence 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 Listed)	
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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 list Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval da (if applicable) (dd/mm/yyyy))						
<u>2. N/A</u>						
Stock code (if list Class of shares issuable (<i>Note 1</i>) Subscription price	e					
EGM approval da (if applicable) (dd/mm/yyyy) <u>3. N / A</u>	(/ / _)					
Stock code (if list Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval da (if applicable) (dd/mm/yyyy)						
4. N/A						
Stock code (if list Class of shares issuable (Note 1)	ed)					
Subscription price EGM approval da (if applicable) (dd/mm/yyyy)						
			Total C. (Ordin			
				nce shares) Other class)		
			((1 N / A	

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:	thereto	as at close of the month
1. <u>N/A</u>	_	
	-	
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)		·
3. <u>N/A</u>		
	_	
	-	
shares (Note 1)	-	
	_	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N / A	

Other Movements in Issued Share Capital

	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
	19pc 01 1554c		Class of shares issuable				
			(Note 1)		`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of charge issuels				
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
			(Note 1)				
4.	Bonus issue		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
5.	Scrip dividend	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /		N / A	N/A
			(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				
8.	Consideration issue	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
		y	EGM approval date: (dd/mm/yyyy)	(/ /)		

			Fo	or Main Board and		
	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)	ole		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuab (<i>Note 1</i>)	le		
10.	Other (Please specify)	At price : State		(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				-		
			Total E.	(Ordinary shares	s) N	J/A
			(Preference shares	s) N	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 I	ssued Share	e Capital'').)

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Remarks	(if any):
N / A	

Submitted by:	<u>Mr Yu Tat Fung</u>	
Title:		
	(Director, Secretary or other duly authorised officer)	
	Company Secretary	

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.*