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越秀地產股份有限公司
YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00123)

ANNOUNCEMENT

Resignation of Director

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) announces that Mr Ou Shao resigned as an executive director of the Company, the General Manager, Operations of the Company and from other offices held by him within the Yuexiu group with effect from 13 January 2017 in order to attend to personal matters.

Mr Ou has confirmed that he had no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

For and on behalf of the Board
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 13 January 2017

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

Executive Directors: *ZHANG Zhaoxing (Chairman), ZHU Chunxiu,*
LIN Zhaoyuan, LI Feng and OU Junming

Independent Non-executive *YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose*
Directors: