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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

VOLUNTARY DELISTING OF THE SHARES OF YUEXIU PROPERTY COMPANY LIMITED FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Reference is made to the announcements of the Company dated 20 January 2016, 29 November 2016 and 23 February 2017 (the “**Announcements**”) in relation to the Company’s proposal regarding voluntary delisting of its Shares from the SGX-ST. Terms defined in the Announcements have the same meanings when used herein.

The Company wishes to announce that the Shares will be delisted from the Official List of the Main Board of the SGX-ST with effect from 9.00 a.m. (Singapore time) on the Delisting Date, i.e. 3 March 2017 (as expected).

Shares held with CDP as at the Delisting Date will be withdrawn from CDP. Physical share certificates representing the relevant Shares will be despatched by ordinary mail to the Remaining Depositors based on their addresses reflected in CDP’s depository register, and the names of these Remaining Depositors will be entered into the Company’s share register as the respective holders of the relevant Shares. Despatch of share certificate(s) will be made at the risk of the Remaining Depositors.

The Remaining Depositors will have to make their own arrangements to lodge their Shares with CCASS or a CCASS participant if they wish to sell or trade their Shares on the HKSE.

FURTHER INFORMATION

Shareholders who have any queries in relation to the Delisting or the procedures for the trading of Shares on the HKSE after the Delisting may contact the Company at +852 2511 6671 or at ir@yuexiuproperty.com.

By Order of the Board
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 2 March 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: