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

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING

The board of directors ("Board") of Yuexiu Property Company Limited ("Company") is pleased to announce that at the 2017 annual general meeting of the Company held on 6 June 2017 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2017 ("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:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated	7,577,977,919	103,000
	financial statements and the reports of directors of	(99.99%)	(0.01%)
	the Company ("Directors") and independent auditor		
	for the year ended 31 December 2016		
2.	To declare a final dividend	7,577,977,919	103,000
		(99.99%)	(0.01%)
3.	(i) To re-elect Mr Zhu Chunxiu as a Director	7,452,082,430	125,986,489
		(98.34%)	(1.66%)
	(ii) To re-elect Mr Lee Ka Lun as a Director	7,299,002,229	279,064,690
		(96.32%)	(3.68%)
	(iii) To re-elect Mr Lau Hon Chuen Ambrose as a	6,843,350,086	734,716,833
	Director	(90.30%)	(9.70%)
	(iv) To authorise the Board to fix Directors'	7,577,780,746	288,173
	remuneration	(99.99%)	(0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of	7,577,977,919	103,000
	the Company and to authorise the Board to fix their	(99.99%)	(0.01%)
	remuneration		

		ORDINARY RESOLUTIONS	Number of Votes (%)		
		ORDINARI RESOLUTIONS	For	Against	
5.	A.	To give a general mandate to the Directors to buy back shares of the Company (Ordinary Resolution No. 5A of the AGM Notice)	7,577,942,038 (99.99%)	138,881 (0.01%)	
	В.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the 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)	6,500,684,841 (85.78%)	1,077,276,078 (14.22%)	
	C.	To include the total number of the shares bought back by the Company to the mandate granted to the Directors under Ordinary Resolution 5B (Ordinary Resolution No. 5C of the AGM Notice)	6,512,766,883 (85.94%)	1,065,194,036 (14.06%)	

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, 6 June 2017

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

Executive Directors:	ZHANG Zhaoxing LI Feng and OU Ju		U Chunxiu,	LIN Zhaoyuan,
Independent non-executive Directors:	YU Lup Fat Joseph	, LEE Ka Lun and	LAU Hon C	huen Ambrose