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

## POLL RESULTS OF THE GENERAL MEETING

Reference is made to the circular of Yuexiu Property Company Limited ("Company") dated 19 May 2017 in relation to, among other things, the continuing connected transactions and major transaction in relation to the Bank Deposits ("Circular"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the General Meeting held on 6 June 2017, the proposed resolution as set out in the notice of the General Meeting dated 19 May 2017 ("GM Notice") was duly passed by the Independent Shareholders by way of poll. Please refer to the GM Notice for the full version of the resolution. The vote-taking at the General Meeting was scrutinised by the Company's share registrar, Tricor Abacus Limited.

The poll results taken at the General Meeting were as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
(a) the 2017 Bank Deposits Agreement and the consummation of transactions contemplated thereunde (including the Revised Bank Deposits Annual Caps) as more particularly described in the Circular and on the terms and conditions set out in the 2017 Bank Deposits Agreement be hereby approved, ratified and confirmed and	(99.98%)	280,143 (0.02%)
(b) authorization be granted to any one Director to complete and do all such acts or things (including executing all such documents, instruments and agreements as may be required) as the Company, such Director or, as the case may be, the Board may conside necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the 2017 Bank Deposits Agreemen and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.		

As at the date of the General Meeting, the Company had 12,401,306,631 Shares in issue, which was the total number of Shares entitling the Shareholders to attend the General Meeting. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the resolution proposed at the General Meeting as set out in Rule 13.40 of the Listing Rules. As at the date of the General Meeting, YXE and its associates, and each of Mr. Li Feng, Mr. Lee Ka Lun and Mr. Yu Lup Fat Joseph, being Directors who are also shareholders of the Company were required to abstain, and have abstained, from voting in respect of the resolution proposed at the General Meeting. Save as disclosed above, no Shareholder who was eligible to vote at the General Meeting, whether he or she was voting in presence or by proxy, was required to abstain from voting on the resolution proposed at the General Meeting. As such, Independent Shareholders representing 6,234,486,069 Shares were entitled to attend and vote on the resolution proposed at the General Meeting.

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 (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: