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

## DATE OF BOARD MEETING

The board of directors ("**Board**") of Yuexiu Property Company Limited ("**Company**") announces that a meeting of the Board will be held on Friday, 18 August 2017 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend.

By order of the Board Yu Tat Fung Company Secretary

Hong Kong, 3 August 2017

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

Executive Directors:

ZHANG Zhaoxing (Chairman), ZHU Chunxiu, LIN Zhaoyuan, LI Feng and CHEN Jing

Independent Non-executive YU L Directors:

YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose