

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
· · · · · · · · · · · · · · · · · · ·	Yuexiu Property Company Limited 4 January 2018						
I. Movements in Authorised Share Ca	pital						
1. Ordinary Shares							
(1) Stock code : <u>123</u> Desc	cription:	Yuexiı	a Property				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	N / A	N/A	N/A				
Increase/(decrease)	NIL	-	NIL				
Balance at close of the month	N / A	N/A	N / A				
(2) Stock code : N/A Desc	cription:	Ν	N / A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month		_					
Increase/(decrease)		-					
Balance at close of the month							

**31 December 2017** 

Stock code:	N/A	Descrip	tion :	N	V/A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding r	nonth			
Increase/(decrease	e)			-	
Balance at close o		-			
3. Other Classes of	f Shares				
3. Other Classes o Stock code:	f Shares N/A	Descrip	tion :	N	V/A
		Descript	No. of other classes of shares	Par value (State currency)	
	N/A	_ ^	No. of other	Par value (State	Authorised share capital

N/A

Total authorised share capital at the end of the month (*State currency*):

# II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	12,401,306,631	N/A	N/A	N/A
Increase/ (decrease) during the month	<del>-</del>	N/A	N/A	N / A
Balance at close of the month	12,401,306,631	N/A	N/A	N / A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

including EGM the month pursuant issued pursuapproval date Movement during the month thereto thereto as at cl	Share Options (under	Snare Option	schemes of the	issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1. Employee Share Option Scheme Exercise N/A							
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1. Employee Share Option Scheme Exercise N/A							issuer which may be
(Idd/mm/yyyy) and class of shares issuable							issued pursuant
(dd/mm/yyyy) and class of shares issuable			Movement dur	ing the month		thereto	thereto as at close of
Issuable   Granted   Exercised   Cancelled   Lapsed						_	the month
1. Employee   Share Option   Scheme   Exercise price:							
Share Option   Scheme   Exercise price:	issuable	Granted	Exercised	Cancelled	Lapsed		
Scheme   Exercise price:							
Exercise price:   (//)	Share Option						
Coordinary shares	Scheme						
Ordinary shares         N/A         N/A	Exercise price:						
Ordinary shares         N/A         N/A							
Ordinary shares         N/A         N/A	(/)						
(Note 1)  2. Employee Share Option Scheme Exercise price:  (//) Ordinary shares (Note 1)  Total A. (Ordinary shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from		N/A	N/A	N/A	N/A	N / A	N/A
2. Employee Share Option Scheme Exercise price:    (/)		14/21	17/11	10/11	14/11	11/11	11/11
Share Option Scheme Exercise price:	(Ivoic I)						
Share Option Scheme Exercise price:	2 Employee						
Scheme  Exercise price:							
Exercise price:    (//)							
	Exercise price:						
	<u> </u>						
	Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
	(Note 1)						
			To	otal A. (Ordin	ary shares)	N / A	
				(Prefere	nce shares)	N / A	
Total funds raised during the month from				((	Other class)	N / A	
	Total funds raised dur	ring the month	from	`	***		
					N / A	A	
	1 1 1 1 1 1 1 1 1	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2					

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)  3 N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)  4. N / A	. ( / / )				
	·				-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	То		inary shares)		
			rence shares) (Other class)	N / A N / A	
			(Onici ciass)	1N / A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding during the close of the month amount Class and description outstanding month month month N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A(Preference shares) (Other class) N/A

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
1. N/A		
-		
shares (Note 1)		
2. N/A		
( / / )		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Shares (Note 1)		
	37 / A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable	-			
1.	Rights issue	At price : State	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
2	D	State	(Note 1)  Issue and allotment	( / /	)	N. / A	NY ( )
3.	Placing	At price : State currency	date: (dd/mm/yyyy)			N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)				

## For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		

## For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue	Class of shares issuab	lo.		
		(Note 1)	ie		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issuab (Note 1)	le		
10.	Other (Please specify) At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / / )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / / )		
			•		
		Total E.	(Ordinary share	s) N	I / A
		(	Preference share	´ <del></del>	I / A
			(Other class	s) N	V/A
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A t	o F): (	1) ]	N / A
10	ran increase / (decrease) in ordinary snares during	the month (i.e. Total of A t		· -	N/A
To	otal increase / (decrease) in preference shares durin	g the month (i.e. Total of A		· -	N/A
	otal increase / (decrease) in other classes of shares				N/A
	These figures should be the same as the relevant fig	,	ŕ		

Remarks (if an N / A	y):	
Submitted by:	Mr Yu Tat Fung	
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.