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

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2018 annual general meeting of the Company held on 29 May 2018 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 12 April 2018 (“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 financial statements, the reports of directors of the Company (“Directors”) and independent auditor for the year ended 31 December 2017	8,145,309,804 (100.00%)	0 (0.00%)
2.	To declare a final dividend	8,145,186,604 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Lin Zhaoyuan as a Director	8,035,660,988 (98.65%)	109,601,616 (1.35%)
	(ii) To re-elect Mr Li Feng as a Director	7,938,913,452 (97.47%)	206,299,152 (2.53%)
	(iii) To re-elect Mr Yu Lup Fat Joseph as a Director	7,837,293,529 (96.22%)	307,919,075 (3.78%)
	(iv) To authorise the Board to fix Directors’ remuneration	8,123,192,786 (99.93%)	5,310,500 (0.07%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration	8,120,270,104 (99.69%)	24,994,500 (0.31%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		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)	8,139,481,604 (99.98%)	1,870,000 (0.02%)
	B. 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)	6,554,011,396 (80.50%)	1,587,353,208 (19.50%)
	C. To include the total number of the shares bought back by the Company to the mandate granted to the Directors under Ordinary Resolution No. 5B (Ordinary Resolution No. 5C of the AGM Notice)	6,602,157,972 (81.06%)	1,542,915,632 (18.94%)

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, 29 May 2018

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