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

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Yuexiu Property Company Limited (the “**Company**”) dated 14 February 2018 in relation to the proposed exercise of call option (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein have the same meaning as those defined in the Announcement.

The Board announces that the register of members of the Company will be closed from Friday, 23 March 2018 to Tuesday, 27 March 2018, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the General Meeting of the Company to be held on Tuesday, 27 March 2018, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Thursday, 22 March 2018.

By Order of the Board  
**Yuexiu Property Company Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 8 March 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