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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 9 March 2018 in relation to, among other things, the connected and discloseable transaction in relation to the exercise of the Call Option ("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 27 March 2018, the resolution No. 1 as set out in the notice of the General Meeting dated 9 March 2018 ("GM Notice") was duly passed by the Independent Shareholders by way of poll and the resolution No. 2 as set out in the GM Notice was duly passed by the Shareholders by way of poll. Please refer to the GM Notice for the full version of the resolutions. 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:

		Number of Votes (%)	
	ORDINARY RESOLUTIONS	For	Against
1. (a)	the exercise of the Call Option (including the	1,904,088,527	7,069,713
	entering into of the Call Option Exercise	(99.63%)	(0.37%)
	Agreement and the Equity Transfer Agreement)		
	and the consummation of transactions		
	contemplated thereunder as more particularly		
	described in the Circular and on the terms and		
	conditions set out in the supplemental agreement to		
	the Cooperation Agreement dated 14 February		
	2018 entered into between GZCJ and the JV		
	Partner, the Call Option Exercise Agreement and		
	the Equity Transfer Agreement be hereby		
	approved, ratified and confirmed; and		

	Number of Vote		Votes (%)
ORDINARY RESOLUTIONS		For	Against
	(b) authorization be granted to the Company and 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 consider necessary, desirable or		
	expedient or in the interest of the Company to give		
	effect to the terms of the matters contemplated		
	under the Call Option Exercise Agreement and the		
	Equity Transfer Agreement and all transactions		
	contemplated thereunder and all other matters		
	incidental thereto or in connection therewith.		
2.	To re-elect Ms. Chen Jing as an executive Director.	7,971,069,217	100,550,329
		(98.75%)	(1.25%)

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 resolutions proposed at the General Meeting as set out in Rule 13.40 of the Listing Rules. As at the date of the General Meeting, each of GZYX and its respective associates were required to abstain, and have abstained, from voting in respect of resolution No. 1 to approve the proposed exercise of the Call Option (including the entering into of the Equity Transfer Agreement and the Call Option Exercise Agreement) 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 resolutions proposed at the General Meeting. As such, Independent Shareholders representing 6,241,858,969 Shares were entitled to attend and vote on the resolution No. 1 proposed at the General Meeting.

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

Company Secretary

Hong Kong, 27 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