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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, 25 August 2023 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend.

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

Hong Kong, 14 August 2023

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

*Executive Directors:* LIN Zhaoyuan (Chairman), LIN Feng, ZHU Huisong, HE Yuping, CHEN Jing, and LIU Yan

*Non-executive Director:* Zhang Yibing

*Independent Non-executive Directors:* YU Lup Fat Joseph, LEE Ka Lun, LAU Hon Chuen Ambrose and CHEUNG Kin Sang