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*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 123)**

### **SUSPENSION OF TRADING**

At the request of Yuexiu Property Company Limited (***Company***), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 9 May 2012, pending the release of an announcement which is price sensitive in nature.

By order of the board of directors of  
**Yuexiu Property Company Limited**  
**Yu Tat Fung**  
Company Secretary

Hong Kong, 9 May 2012

*As at the date of this announcement, the board of directors of the Company comprises:*

*Executive Directors:*      *Messrs. LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun, CHEN Zhihong and LAM Yau Fung Curt*

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