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(A Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(Stock Code: 00405)

Managed by



ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2019

At the annual general meeting held on 28 May 2019, the Ordinary Resolution to approve the re-election of Mr. Cheung Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee and a member of the Audit Committee was duly passed by way of a poll.

Reference is made to the circular of Yuexiu REIT dated 25 April 2019 (the “**AGM Circular**”) issued by the Manager to the Unitholders in relation to, among other things, the re-election of Mr. Cheung Yuk Tong as an independent non-executive Director. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

At the 2019 AGM, the resolution (as set out in the 2019 AGM Notice) to approve the re-election of Mr. Cheung Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee and a member of the Audit Committee (the “**AGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of a poll.

As at the date of the 2019 AGM, there were a total of 3,119,618,222 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolution. To the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the AGM Resolution.

POLL RESULTS OF 2019 AGM

The poll at the 2019 AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of Yuexiu REIT. The Board is pleased to announce that the poll results of the AGM Resolution are as follows:

Ordinary Resolution		Number of Votes (% of Units voted at the 2019 AGM) (%)	
		For*	Against*
1.	THAT unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Cheung Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, and a member of the Audit Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and the Trustee and any authorised signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,250,726,076 (96.7911%)	41,464,771 (3.2089%)

*All percentages are rounded to four decimal places.

Based on the poll results above, as more than 50% of the votes cast were in favour of the AGM Resolution, the AGM Resolution was passed as an Ordinary Resolution by the Unitholders.

By order of the board of directors of
Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)
YU Tat Fung
Company Secretary

Hong Kong, 28 May 2019

As at the date of this announcement, the board of Directors of the Manager is comprised as follows:

Executive Directors: Mr. LIN Deliang (Chairman) and Mr. CHENG Jiuzhou

Non-executive Directors: Mr. LI Feng and Mr. LIANG Danqing

Independent Non-executive Directors: Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian, Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou