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越秀地產股份有限公司

YUEXIU PROPERTY COMPANY LIMITED

(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 Thursday, 10 March 2022 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 28 February 2022

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

Executive Directors: LIN Zhaoyuan (Chairman), LIN Feng, LI Feng, CHEN Jing and LIU Yan

Non-executive Director: OUYANG Changcheng

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