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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

## POLL RESULTS OF THE GENERAL MEETING

Reference is made to (i) the circular of Yuexiu Property Company Limited (the “**Company**”) dated 22 April 2022 in relation to, among other things, the Acquisition (the “**Circular**”); and (ii) the notice of GM dated 22 April 2022 (“**GM Notice**”). 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 GM held on 18 May 2022, each of the ordinary resolution No. 1 and ordinary resolution No. 2 as set out in the GM Notice was duly passed by way of poll. Please refer to the GM Notice for the full version of the resolutions. The vote-taking at the GM was scrutinized by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the GM were as follows:

ORDINARY RESOLUTIONS		No. of Shares voted (in person or by proxy) (%*)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>(a) each of the Transaction Documents and the consummation of transactions contemplated thereunder (namely, the Acquisition) as more particularly described in the Circular and on the terms and conditions set out in the Transaction Documents be hereby approved, ratified and confirmed;</p> <p>(b) any one Director be and is hereby authorized, for and on behalf of the Company, to complete and do all such acts or things (including signing and executing all such documents, instruments and agreements as may be required, including under seal where applicable) 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 Transaction Documents and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.”</p>	307,278,338 (84.37%)	56,936,520 (15.63%)
2.	<p><b>“THAT</b> Mr. Zhang Yibing be re-elected as a non-executive Director and the board of Directors be authorised to fix his remuneration.”</p>	2,125,775,454 (96.21%)	83,831,416 (3.79%)

\* All percentages are rounded to 2 decimal places.

As at the date of the GM:

- (1) the Company had 3,096,456,087 Shares in issue;
- (2) as disclosed in the Circular, pursuant to the Listing Rules, each of GZYY and its respective associates (which held an aggregate of 1,231,889,530 Shares, representing approximately 39.78% of the total number of issued Shares as at the date of the GM) were required to abstain, and had abstained, from voting on the ordinary resolution No. 1 as set out in the GM Notice at the GM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against such resolution at the GM was 1,864,566,557 Shares, representing approximately 60.22% of the total number of issued Shares as at the date of the GM. Save as disclosed above, no other Shareholder was required to abstain from voting on the ordinary resolution No. 1 pursuant to the Listing Rules;
- (3) no Shareholder was required to abstain from voting on the ordinary resolution No. 2 as set out in the GM Notice pursuant to the Listing Rules;
- (4) save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the GM; and
- (5) there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the ordinary resolutions proposed at the GM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of ordinary resolution No. 1 and ordinary resolution No. 2, such resolutions were duly passed by way of poll at the GM. In accordance with Rule 13.39(5A) of the Listing Rules, all Directors attended the GM.

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

Hong Kong, 18 May 2022

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

<i>Executive Directors:</i>	<i>LIN Zhaoyuan (Chairman), LIN Feng, LI Feng, CHEN Jing and LIU Yan</i>
<i>Non-Executive Director:</i>	<i>ZHANG Yibing</i>
<i>Independent Non-executive Directors:</i>	<i>YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose</i>