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POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) is pleased to announce that at the 2022 annual general meeting of the Company held on 2 June 2022 (“**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 6 May 2022 (“**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full text of the Ordinary Resolutions No. 5A, 5B and 5C. The vote-taking at the AGM was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results of the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of directors of the Company (“ Directors ”) and independent auditor for the year ended 31 December 2021	2,231,570,361 (99.84%)	3,681,517 (0.16%)
2.	To declare a final dividend	2,235,251,878 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Lin Feng as a Director	2,225,686,762 (99.57%)	9,565,116 (0.43%)
	(ii) To re-elect Mr Yu Lup Fat Joseph as a Director	2,079,830,829 (93.05%)	155,421,049 (6.95%)
	(iii) To re-elect Mr Lau Hon Chuen Ambrose as a Director	2,079,040,829 (93.01%)	156,211,049 (6.99%)
	(iv) To authorise the Board to fix Directors’ remuneration	2,234,850,183 (99.98%)	401,695 (0.02%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration	2,189,193,375 (97.94%)	46,058,503 (2.06%)
5.	A. To give a general mandate to the Directors to buy back shares of the Company (Ordinary Resolution No. 5A of the AGM Notice)	2,234,282,478 (99.96%)	969,400 (0.04%)
	B. To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company and to grant rights to subscribe for, or to convert any security into, shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)	1,958,625,536 (87.62%)	276,626,342 (12.38%)
	C. To include the total number of the shares bought back by the Company to the general mandate granted to the Directors under Ordinary Resolution No. 5B (Ordinary Resolution No. 5C of the AGM Notice)	1,964,974,636 (87.91%)	270,277,242 (12.09%)

As at the date of the AGM, the Company had 3,096,456,087 shares (“**Shares**”) in issue, which was the total number of Shares entitling the holders thereof (“**Shareholders**”) to attend and vote on the resolutions at the AGM. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the circular of the Company dated 6 May 2022 to vote against or to abstain from voting on the resolutions at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, the following directors of the Company attended the AGM: Mr Lin Zhaoyuan, Mr Lin Feng, Mr Li Feng, Ms Chen Jing, Ms Liu Yan, Mr Yu Lup Fat Joseph, Mr Lee Ka Lun and Mr Lau Hon Chuen Ambrose.

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

Hong Kong, 2 June 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 Directors: ZHANG Yibing

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