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(Incorporated in Hong Kong with limited liability)
(Stock code: 00123)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2024 annual general meeting of the Company held on 26 June 2024 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice and the circular of the Company dated 30 April 2024 (“AGM Circular”) for the full text and information of the resolutions proposed at the AGM. 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 the directors and independent auditor for the year ended 31 December 2023	2,908,867,871 (99.94%)	1,820,117 (0.06%)
2.	To declare a final dividend	2,910,685,988 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr Lin Zhaoyuan as a director	2,801,009,735 (96.23%)	109,684,253 (3.77%)
	(b) To re-elect Mr Zhang Yibing as a director	2,583,494,846 (88.76%)	327,199,142 (11.24%)
	(c) To re-elect Mr Yu Lup Fat Joseph as a director	2,829,009,677 (97.19%)	81,684,311 (2.81%)
	(d) To re-elect Mr Lau Hon Chuen Ambrose as a director	2,829,165,634 (97.20%)	81,528,354 (2.80%)
	(e) To authorise the board of directors (“Board”) to fix their remuneration	2,909,553,651 (99.96%)	1,140,337 (0.04%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration	2,909,059,882 (99.94%)	1,634,106 (0.06%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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)	2,910,668,968 (99.99%)	25,020 (0.01%)
	B. To give a general mandate to the directors to allot, issue and deal with additional shares in the Company (Ordinary Resolution No. 5B of the AGM Notice)	2,643,743,114 (90.83%)	266,938,422 (9.17%)
	C. To include the total number of 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)	2,645,054,087 (90.87%)	265,639,901 (9.13%)

As at the date of the AGM, the Company had 4,025,392,913 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular 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, all Directors of the Company attended the AGM.

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

Hong Kong, 26 June 2024

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

Executive Directors: *LIN Zhaoyuan (Chairman), ZHU Huisong, HE Yuping,
CHEN Jing and LIU Yan*

Non-executive Director: *ZHANG Yibing*

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