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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 7 June 2024 in relation to, among other things, the Acquisition (the “**Circular**”); and (ii) the notice of GM dated 7 June 2024 (the “**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 26 June 2024, the ordinary resolution as set out in the GM Notice was duly passed by way of poll. 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 RESOLUTION		No. of Shares voted (in person or by proxy) (%)	
		For	Against
1	<p>“THAT:</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; and</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>	<p>362,925,257 (100.00%)</p>	<p>0 (0.00%)</p>

As at the date of the GM:

1. the Company had 4,025,392,913 Shares in issue;
2. pursuant to the Listing Rules, (i) GZYZ and its associates, which held an aggregate of 1,746,724,198 Shares, representing approximately 43.39% of the total number of issued Shares as at the date of the GM; and (ii) Guangzhou Metro and its associates, which held an aggregate of 801,053,190 Shares, representing approximately 19.90% 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 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 1,477,615,525 Shares, representing approximately 36.71% 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 pursuant to the Listing Rules;

3. save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the ordinary resolution at the GM; and
4. there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the ordinary resolution 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 the ordinary resolution, the ordinary resolution was 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, 26 June 2024

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

<i>Executive Directors:</i>	<i>LIN Zhaoyuan (Chairman), ZHU Huisong, HE Yuping, 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, LAU Hon Chuen Ambrose and CHEUNG Kin Sang</i>