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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)

MAJOR TRANSACTION

LAND RESUMPTION IN RELATION TO THE GUANGLONG LAND PARCELS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Yuexiu Property Company Limited (the “**Company**”) dated 30 August 2024 (the “**Announcement**”) in relation to the major transaction in respect of the resumption of the Guanglong Land Parcels by Guangzhou LDC. Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing, among other things, further details of the Land Resumption is to be despatched to the Shareholders on or before 23 September 2024.

As additional time is required for the Company to prepare and finalise certain information including the financial information and other information of the Group for inclusion in the circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with the requirement under Rule 14.41(a) of the Listing Rules. Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the circular.

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

Hong Kong, 23 September 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 Directors: ZHANG Yibing and SU Junjie

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