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POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2017 annual general meeting of the Company held on 6 June 2017 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2017 (“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 and the reports of directors of the Company (“Directors”) and independent auditor for the year ended 31 December 2016	7,577,977,919 (99.99%)	103,000 (0.01%)
2.	To declare a final dividend	7,577,977,919 (99.99%)	103,000 (0.01%)
3.	(i) To re-elect Mr Zhu Chunxiu as a Director	7,452,082,430 (98.34%)	125,986,489 (1.66%)
	(ii) To re-elect Mr Lee Ka Lun as a Director	7,299,002,229 (96.32%)	279,064,690 (3.68%)
	(iii) To re-elect Mr Lau Hon Chuen Ambrose as a Director	6,843,350,086 (90.30%)	734,716,833 (9.70%)
	(iv) To authorise the Board to fix Directors’ remuneration	7,577,780,746 (99.99%)	288,173 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration	7,577,977,919 (99.99%)	103,000 (0.01%)

