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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)

POLL RESULTS OF THE GENERAL MEETING

Reference is made to the circular of Yuexiu Property Company Limited (“**Company**”) dated 19 May 2017 in relation to, among other things, the continuing connected transactions and major transaction in relation to the Bank Deposits (“**Circular**”). 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 General Meeting held on 6 June 2017, the proposed resolution as set out in the notice of the General Meeting dated 19 May 2017 (“**GM Notice**”) was duly passed by the Independent Shareholders by way of poll. Please refer to the GM Notice for the full version of the resolution. The vote-taking at the General Meeting was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the General Meeting were as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
(a) the 2017 Bank Deposits Agreement and the consummation of transactions contemplated thereunder (including the Revised Bank Deposits Annual Caps) as more particularly described in the Circular and on the terms and conditions set out in the 2017 Bank Deposits Agreement be hereby approved, ratified and confirmed; and	1,418,938,058 (99.98%)	280,143 (0.02%)
(b) authorization be granted to any one Director to complete and do all such acts or things (including executing all such documents, instruments and agreements as may be required) 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 2017 Bank Deposits Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.		

