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**Yuexiu Real Estate Investment Trust**

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
**(Stock Code: 00405)**

Managed by



**Yuexiu REIT Asset Management Limited**

**ANNOUNCEMENT  
POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 14 May 2014**

Reference is made to the circular of Yuexiu Real Estate Investment Trust (the “**REIT**”) dated 17 April 2014 (the “**Circular**”) and the notice of annual general meeting of the REIT (“**AGM**”) attached thereto (the “**Notice of AGM**”). Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolution (as set out in the Notice of AGM) to approve the re-election of Mr. CHAN Chi Fai, Brian as an independent non-executive director of Yuexiu REIT Asset Management Limited (the “**Manager**”) (the “**AGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the AGM, there was a total of 2,784,994,264 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolution proposed at the AGM. There were no restrictions on any Unitholders relating to the exercise of their votes on any of the proposed resolutions at the AGM.

## POLL RESULTS OF THE AGM

The poll at the AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of the REIT. The Board is pleased to announce that, except for agenda items 1 and 2 set out in the Notice of AGM dated 17 April 2014 which do not require voting by Unitholders, the poll results of the Ordinary Resolution proposed at the AGM held on 14 May 2014 are as follow:

| Ordinary Resolution   | Number of Votes (%)       |                      |
|---|---------------------------|----------------------|
|   | For                       | Against              |
| To approve the re-election Mr. CHAN Chi Fai, Brian as an independent non-executive director of the Manager. | 1,201,627,174<br>(99.74%) | 3,079,711<br>(0.26%) |

Based on the poll results above, as more than 50% of the votes cast were in favour of the AGM Resolution, the AGM Resolution was passed as an Ordinary Resolution by the Unitholders.

By order of the board of directors of  
**Yuexiu REIT Asset Management Limited**  
(as manager of Yuexiu Real Estate Investment Trust)  
**YU Tat Fung**  
*Company Secretary*

Hong Kong, 14 May 2014

*As at the date of this announcement, the board of directors of the Manager is comprised as follows:*

*Executive Directors: Mr. LIU Yongjie (Chairman) and Mr. LIN Deliang*

*Non-executive Director: Mr. LI Feng*

*Independent Non-executive Directors: Mr. CHAN Chi On, Derek, Mr. LEE Kwan Hung, Eddie and Mr. CHAN Chi Fai, Brian.*