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*(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



**ANNOUNCEMENT
POLL RESULT OF ANNUAL GENERAL MEETING
HELD ON 14 MAY 2015**

Reference is made to the circular of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”) dated 30 March 2015 (the “**Circular**”) and the notice of annual general meeting of Yuexiu 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 On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee and a member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee (the “**AGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the AGM, there were a total of 2,815,276,784 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 the proposed resolution at the AGM.

POLL RESULTS OF THE AGM

The poll at the AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of Yuexiu REIT. The Board is pleased to announce that, except for agenda items 1 and 2 set out in the Notice of AGM dated 30 March 2015 which do not require voting by Unitholders, the poll results of the Ordinary Resolution proposed at the AGM held on 14 May 2015 are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee and a member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee; and (ii) authorization be granted to the Manager, any director of the Manager and the Trustee and any authorized signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interest of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,351,931,152 (99.8%)	2,672,687 (0.2%)

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 2015

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

<i>Executive Directors:</i>	<i>Mr. LIU Yongjie (Chairman) and Mr. LIN Deliang</i>
<i>Non-executive Director:</i>	<i>Mr. LI Feng</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian and Mr. CHEUNG Yuk Tong</i>