

Securities and Futures Commission of Hong Kong, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀房地產投資信託基金

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



越秀房託資產管理有限公司

YUEXIU REIT ASSET MANAGEMENT LIMITED

ANNOUNCEMENT POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2016

At the annual general meeting held on 18 May 2016, the Ordinary Resolution to approve the re-election of Mr. Cheung Yuk Tong as an independent non-executive director of Yuexiu REIT Asset Management Limited was duly passed by way of a poll.

Reference is made to the circular of Yuexiu Real Estate Investment Trust dated 8 April 2016 (the “**Circular**”) issued by the Manager to the Unitholders in relation to the re-election of Mr. Cheung Yuk Tong as an independent non-executive director of Yuexiu REIT Asset Management Limited. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the 2016 AGM, the resolution (as set out in the 2016 AGM Notice) to approve the re-election of Mr. Cheung Yuk Tong as an independent non-executive director of Yuexiu REIT Asset Management Limited (the “**AGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the 2016 AGM, there were a total of 2,844,562,239 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolution. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the AGM Resolution.

POLL RESULTS OF THE 2016 AGM

The poll at the 2016 AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of Yuexiu REIT. The Board is pleased to announce that the poll results of the AGM Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the re-election of Mr. Cheung Yuk Tong as an independent non-executive director of Yuexiu REIT Asset Management Limited.	1,349,612,361 (99.99%)	5,500 (0.01%)

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, 18 May 2016

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

Executive Director: *Mr. LIN Deliang*

Non-executive Directors: *Mr. LIN Zhaoyuan (Chairman) and Mr. LI Feng*

Independent Non-executive Directors: *Mr. CHAN Chi On Derek, Mr. CHAN Chi Fai Brian and Mr. CHEUNG Yuk Tong*