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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 RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 MAY 2017

At the annual general meeting held on 17 May 2017: (1) the Ordinary Resolution to approve the re-election of Mr. Chen Xiaoou as an independent non-executive director and a member of the Finance and Investment Committee of the Manager was duly passed by way of a poll; and (2) the Ordinary Resolution to approve the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager was duly passed by way of a poll.

Reference is made to the circular of Yuexiu REIT dated 12 April 2017 (the “**Circular**”) issued by the Manager to the Unitholders. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the 2017 AGM, the resolutions (as set out in the 2017 AGM Notice) to approve (1) the re-election of Mr. Chen Xiaoou as an independent non-executive director and a member of the Finance and Investment Committee of the Manager, and (2) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager (the “**AGM Resolutions**”) were proposed as Ordinary Resolutions and decided on by way of poll.

As at the date of the 2017 AGM, there were a total of 2,936,181,642 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolutions. 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 Resolutions.

POLL RESULTS OF THE 2017 AGM

The poll at the 2017 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 Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For <i>(Note 1)</i>	Against <i>(Note 1)</i>
1.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chen Xiaoou as an independent non-executive Director of the Manager and a member of the Finance and Investment Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and the Trustee and any authorised 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 interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,255,933,159 (99.99%)	13,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For ^(Note 1)	Against ^(Note 1)
2.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager; and (ii) authorisation be granted to the Manager, any director of the Manager and the Trustee and any authorised 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 interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,198,111,756 (95.40%)	57,833,403 (4.60%)

Notes:

1. All percentages are rounded to 2 decimal places.

Based on the poll results above, as more than 50% of the votes cast were in favour of the AGM Resolutions, the AGM Resolutions were passed each 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, 17 May 2017

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

Executive Directors:

Mr. Lin Deliang and Mr. Cheng Jiuzhou

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, Mr. Cheung Yuk Tong and Mr. Chen Xiaoou