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Resignation of Director

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) announces that Mr. Liang Yi has resigned as an executive director and a vice chairman of the Company upon his retirement, such resignation to take effect on 12 December 2012.

Mr. Liang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would take this opportunity to thank Mr. Liang for his invaluable contribution to the Company during the tenure of his service.

By Order of the Board
Yuexiu Property Company Limited
LU Zhifeng
Chairman

Hong Kong, 12 December 2012

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

Executive Directors: LU Zhifeng (Chairman), ZHANG Zhaoxing, TANG Shouchun, CHEN Zhihong and LAM Yau Fung Curt

Independent Non-executive Directors: YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose