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**越秀地產股份有限公司**  
**YUEXIU PROPERTY COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 123)**

## **POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING**

The board of directors of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2013 annual general meeting of the Company held on 3 June 2013 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2013 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2012 and the reports of the directors and independent auditor thereon	6,187,626,370 (100.00%)	0 (0.00%)
2.	To declare a final dividend and a special dividend	6,187,626,370 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Zhang Zhaoxing as director	6,029,353,553 (97.44%)	158,272,817 (2.56%)
	(ii) To re-elect Mr Yu Lup Fat Joseph as director	5,036,656,281 (81.40%)	1,150,970,089 (18.60%)
	(iii) To re-elect Mr Lee Ka Lun as director	5,036,656,281 (81.40%)	1,150,970,089 (18.60%)
	(iv) To authorise the board to fix directors’ remuneration	6,185,830,370 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	5,197,415,159 (84.00%)	990,211,211 (16.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	A. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5A of the AGM notice)	6,186,710,370 (100.00%)	0 (0.00%)
	B. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5B of the AGM notice)	4,583,441,873 (74.07%)	1,604,158,497 (25.93%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5B (Ordinary Resolution No. 5C of the AGM notice)	4,718,594,709 (76.26%)	1,469,005,661 (23.74%)

As at the date of the AGM, the Company had 9,309,572,765 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Yuexiu Property Company Limited**  
**Yu Fat Fung**  
*Company Secretary*

Hong Kong, 3 June 2013

*As at the date of this announcement, the board of directors of the Company 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