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## **Resignation of Director**

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) announces that Mr. Lam Yau Fung Curt resigned as executive director of the Company with effect from 31 December 2013 to pursue his own career development.

Mr. Lam 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 like to thank Mr. Lam for his contributions to the Group during the tenure of his service.

By Order of the Board  
**Yuexiu Property Company Limited**  
**ZHANG Zhaoxing**  
*Chairman*

Hong Kong, 31 December 2013

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

*Executive Directors:* ZHANG Zhaoxing (Chairman), ZHU Chunxiu,  
TANG Shouchun and CHEN Zhihong

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