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DATE OF BOARD MEETING

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 21 March 2014 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 7 March 2014

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 YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose
Directors: