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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: 00123)

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 Wednesday, 27 August 2014 to, among other matters, approve the interim results for the six months ended 30 June 2014 and consider the payment of an interim dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 11 August 2014

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

Executive Directors:

ZHANG Zhaoxing (Chairman), ZHU Chunxiu, TANG Shouchun,
CHEN Zhihong, LI Feng and OU Junming

*Independent Non-executive
Directors:*

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