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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)

TRADING HALT

At the request of Yuexiu Property Company Limited (the “**Company**”), trading in the Company’s shares has been halted with effect from 9:00 a.m. on Wednesday, 3 September 2014 pending the issue of an announcement in relation to inside information of the Company.

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

Hong Kong, 3 September 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*