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POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2015 annual general meeting of the Company held on 26 May 2015 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 (“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:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors of the Company (“Directors”) and independent auditor for the year ended 31 December 2014	7,687,821,854 (100.00%)	0 (0.00%)
2.	To declare a final dividend	7,687,821,854 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Chen Zhihong as a Director	7,638,509,510 (99.37%)	48,223,384 (0.63%)
	(ii) To re-elect Mr Yu Lup Fat Joseph as a Director	7,398,363,875 (96.23%)	289,457,979 (3.77%)
	(iii) To re-elect Mr Lee Ka Lun as a Director	7,346,516,714 (95.56%)	341,305,140 (4.44%)
	(iv) To authorise the Board to fix Directors’ remuneration	7,684,002,346 (99.96%)	2,773,508 (0.04%)

