

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING**

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2016 annual general meeting of the Company held on 8 June 2016 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2016 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full text of the Ordinary Resolutions No. 5A, 5B and 5C. The vote-taking at the AGM was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results of the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2015	6,988,918,796 (99.98%)	1,084,000 (0.02%)
2.	To declare a final dividend	6,988,922,796 (99.98%)	1,732,000 (0.02%)
3.	(i) To re-elect Mr Zhang Zhaoxing as a Director	6,739,748,293 (96.41%)	250,914,404 (3.59%)
	(ii) To re-elect Mr Li Feng as a Director	6,976,483,803 (99.80%)	14,178,894 (0.20%)
	(iii) To re-elect Mr Ou Junming as a Director	6,976,483,803 (99.80%)	14,178,894 (0.20%)
	(iv) To authorise the Board to fix Directors’ remuneration	6,987,572,307 (99.96%)	3,086,390 (0.04%)

