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Clarification Announcement

Reference is made to the announcement of Yuexiu Property Company Limited (“Company”) dated 4 January 2010 (“Announcement”) in relation to change of directors. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Board wishes to clarify that due to a typographical error, the interest of Mr. Liang Youpan in 10,350,000 underlying shares of the Company as at 1 January 2010 and the date of the Announcement within the meaning of Part XV of the Securities and Futures Ordinance was mistakenly stated as 11,350,000 underlying shares.

By Order of the Board
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 13 January 2010

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

Executive Directors: LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun, LIANG Youpan and LAM Yau Fung Curt

Independent Non-executive Directors: YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose