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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: 123)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **ANNOUNCEMENT IN RELATION TO THE CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

This announcement is made pursuant to the disclosure requirements under Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of Yuexiu Property Company Limited (“Company”) wishes to announce that with effect from 22 February 2010, the registered address of the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., has been changed to 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623.

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

Hong Kong, 25 February 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