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## POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2011 annual general meeting of the Company held on 9 June 2011 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2011 (“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 adopt the audited consolidated financial statements for the year ended 31 December 2010 and the reports of the directors and independent auditor thereon	5,538,176,128 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr Lu Zhifeng as director	5,517,913,328 (99.63%)	20,262,800 (0.37%)
	(ii) To re-elect Mr Zhang Zhaoxing as director	5,426,034,922 (99.98%)	830,400 (0.02%)
	(iii) To re-elect Mr Yu Lup Fat Joseph as director	5,537,345,728 (99.99%)	830,400 (0.01%)
	(iv) To authorise the board to fix directors’ remuneration	5,537,313,928 (99.98%)	836,200 (0.02%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	5,538,176,128 (100.00%)	0 (0.00%)
4.	A. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 4A of the AGM Notice)	5,538,165,728 (99.99%)	10,400 (0.01%)
	B. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 4B of the AGM Notice)	4,808,456,237 (86.82%)	729,647,091 (13.18%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 4B (Ordinary Resolution No. 4C of the AGM Notice)	4,809,414,003 (86.84%)	728,736,125 (13.16%)

As at the date of the AGM, the Company had 9,283,733,843 shares in issue, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

For and on behalf of the Board  
**Yuexiu Property Company Limited**  
**LU Zhifeng**  
*Chairman*

Hong Kong, 9 June 2011

As at the date of this announcement, the board of directors of the Company 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