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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)

POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Property Company Limited (“Company”) is pleased to announce that at the 2012 annual general meeting of the Company held on 6 June 2012 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2012 (“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 2011 and the reports of the directors and independent auditor thereon	5,604,535,887 (99.99%)	10,000 (0.01%)
2.	To declare a final dividend	5,606,227,887 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Tang Shouchun as director	5,436,723,449 (96.98%)	169,452,438 (3.02%)
	(ii) To re-elect Mr Chen Zhihong as director	5,566,597,487 (99.29%)	39,578,400 (0.71%)
	(iii) To re-elect Mr Lam Yau Fung Curt as director	5,566,597,487 (99.29%)	39,578,400 (0.71%)
	(iv) To re-elect Mr Lau Hon Chuen Ambrose as director	5,455,612,049 (97.31%)	150,563,838 (2.69%)
	(v) To authorise the board to fix directors’ remuneration	5,606,123,887 (99.99%)	13,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	5,606,214,887 (99.99%)	13,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	A. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5A of the AGM notice)	5,568,188,887 (99.32%)	38,000,000 (0.68%)
	B. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5B of the AGM notice)	4,520,606,268 (80.65%)	1,084,685,819 (19.35%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5B (Ordinary Resolution No. 5C of the AGM notice)	4,522,150,468 (80.66%)	1,084,038,419 (19.34%)

As at the date of the AGM, the Company had 9,285,258,657 shares in issue, which was the total number of shares entitling the holders to attend and vote on the 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, 6 June 2012

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, CHEN Zhihong and LAM Yau Fung Curt

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