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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: 00123)

SUSPENSION OF TRADING

At the request of Yuexiu Property Company Limited (*Company*), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:03 a.m. on 26 September 2012, pending the release of an announcement which is price sensitive in nature.

By order of the board of directors of
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 26 September 2012

As at the date of this announcement, the board of directors of Yuexiu Property comprises:

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

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