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*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
(Stock code: 00405)

Managed by



**ANNOUNCEMENT**  
**POLL RESULT OF ANNUAL GENERAL MEETING**  
**HELD ON 17 MAY 2018**

At the annual general meeting held on 17 May 2018, the Ordinary Resolution to approve the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee, and a member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager was duly passed by way of a poll.

Reference is made to the circular of Yuexiu Real Estate Investment Trust dated 17 April 2018 (the “**Circular**”) issued by the Manager to the Unitholders in relation to, among other things, the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director of the Manager. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the 2018 AGM, the resolution (as set out in the 2018 AGM Notice) to approve the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee, and a member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager (the “**AGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the 2018 AGM, there were a total of 3,027,123,467 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolution. To the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the AGM Resolution.

## **POLL RESULTS OF THE 2018 AGM**

The poll at the 2018 AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of Yuexiu REIT. The Board is pleased to announce that the poll results of the AGM Resolution are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For*</b>	<b>Against*</b>
1.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee, and a member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager; and (ii) authorisation be granted to the Manager, any director of the Manager and HSBC Institutional Trust Services (Asia) Limited (“Trustee”) and any authorised signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,185,488,736 (96.63%)	41,301,029 (3.37%)

\* All percentages are rounded to two decimal places.

Based on the poll results above, as more than 50% of the votes cast were in favour of the AGM Resolution, the AGM Resolution was passed as an Ordinary Resolution by the Unitholders.

By order of the board of directors of  
**Yuexiu REIT Asset Management Limited**  
(as manager of Yuexiu Real Estate Investment Trust)  
**YU Tat Fung**  
*Company Secretary*

Hong Kong, 17 May 2018

*As at the date of this announcement, the board of Directors of the Manager is comprised as follows:*

*Executive Directors: Mr. LIN Deliang and Mr. CHENG Jiuzhou*

*Non-executive Directors: Mr. LIN Zhaoyuan (Chairman) and Mr. LI Feng*

*Independent Non-executive Directors: Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian, Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou*