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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

At the annual general meeting held on 31 May 2023, the Ordinary Resolutions to approve: (1) the re-election of Mr. Chen Xiaoou as an independent non-executive Director and a member of the Audit Committee and the Finance and Investment Committee; and (2) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Finance and Investment Committee and the Remuneration and Nomination Committee, were duly passed by way of a poll.

Reference is made to the circular of Yuexiu REIT dated 26 April 2023 (the “**AGM Circular**”) issued to the Unitholders in relation to, among other things the re-election of Mr. Chen Xiaoou and Mr. Chan Chi Fai, Brian as independent non-executive Directors. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

At the 2023 AGM, the resolutions as set out in the 2023 AGM Notice to approve (i) the re-election of Mr. Chen Xiaoou as an independent non-executive Director, and a member of the Audit Committee and the Finance and Investment Committee; and (ii) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Finance and Investment Committee and the Remuneration and Nomination Committee (the “**AGM Resolutions**”), were proposed as Ordinary Resolutions and decided on by way of a poll.

As at the date of the 2023 AGM, there were a total of 4,833,663,307 Units in issue. As disclosed in the AGM Circular, 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 Resolutions. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against the AGM Resolutions at the AGM was 4,833,663,307 Units.

None of the Unitholders had stated their intention in the AGM Circular to vote against or to abstain from voting on the AGM Resolutions at the 2023 AGM. There were also no Units entitling any Unitholder to attend and abstain from voting in favour of the AGM Resolutions as set out under Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE 2023 AGM

The poll at the 2023 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 Resolutions are as follows:

No.	ORDINARY RESOLUTIONS	Number of votes (% of United voted at the 2023 AGM) (%)	
		FOR*	AGAINST*
1.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chen Xiaou as an independent non-executive Director, a member of the Audit Committee and the Finance and Investment Committee; 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.	1,795,606,941 (93.24)%	130,229,723 (6.76)%
2.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee and a member of the Finance and Investment Committee and the Remuneration and Nomination Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and 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.	1,743,023,652 (90.51)%	182,813,012 (9.49)%

* 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 each of the AGM Resolutions, the AGM Resolutions were passed as Ordinary Resolutions by the Unitholders.

All of the Directors attended the 2023 AGM either in person or by electronic means.

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

Hong Kong, 31 May 2023

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

Executive Directors: Mr. Lin Deliang (Chairman) and Ms. Ou Haijing

Non-executive Directors: Mr. Li Feng and Mr. Zeng Zhizhao

*Independent Non-executive Directors: Mr. Chan Chi On, Derek, Mr. Chan Chi Fai, Brian,
Mr. Cheung Yuk Tong and Mr. Chen Xiaoou*