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越秀房地產投資信託基金

YUEXIU REAL ESTATE INVESTMENT TRUST

(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



越秀房託資產管理有限公司

YUEXIU REIT ASSET MANAGEMENT LIMITED

**ANNOUNCEMENT
POLL RESULTS
OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2025**

At the annual general meeting held on 28 May 2025, the Ordinary Resolution to approve the re-election of Mr. CHEUNG Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, and a member of the Audit Committee, was duly passed by way of a poll.

Reference is made to the circular of Yuexiu REIT dated 29 April 2025 (the “**AGM Circular**”) issued to the Unitholders in relation to, among other things, the re-election of Mr. CHEUNG Yuk Tong as an independent non-executive Director. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

At the 2025 AGM, the resolution as set out in the 2025 AGM Notice to approve the re-election of Mr. CHEUNG Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, and a member of the Audit Committee (the “**AGM Resolution**”), was proposed as an ordinary resolution and decided on by way of a poll.

As at the date of the 2025 AGM, there were a total of 5,141,086,550 Units in issue. 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.

All of the Directors attended the 2025 AGM either in person or by electronic means.

POLL RESULTS OF THE 2025 AGM

The poll at the 2025 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:

No.	ORDINARY RESOLUTION	Number of votes (% of Units voted at the 2025 AGM) (%)	
		FOR*	AGAINST*
1.	That Unitholders' approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Cheung Yuk Tong as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, and a member of the Audit 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.	1,993,518,524 (89.31%)	238,697,458 (10.69%)

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

Hong Kong, 28 May 2025

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

Executive Directors: Ms. OU Haijing and Mr. LIN Deliang

Non-executive Directors: Mr. JIANG Guoxiong (Chairman) 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 Xiaou