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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)**

## **DATE OF BOARD MEETING**

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) announces that a meeting of the Board will be held on Friday, 20 August 2010 to, among other matters, approve the interim results for the six months ended 30 June 2010 and consider the payment of an interim dividend.

By order of the Board

**Lu Zhifeng**

*Chairman*

Hong Kong, 9 August 2010

As at the date of this announcement, the Board comprises:

*Executive Directors:* LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun, LIANG Youpan and LAM Yau Fung Curt

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