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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 Monday, 21 March 2011 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend.

By order of the Board
Lu Zhifeng
Chairman

Hong Kong, 9 March 2011

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