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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 Thursday, 1 March 2012 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 20 February 2012

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

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

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