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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 Tuesday, 21 August 2012 to, among other matters, approve the interim results for the six months ended 30 June 2012 and consider the payment of an interim dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 9 August 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