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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

ANNOUNCEMENT

Resignation of Director

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) would like to announce that Mr Mao Jianhua has resigned as a non-executive director of the Company with effect from the date of this announcement owing to personal and health reasons. Mr. Mao was nominated by Guangzhou Metro Investment Finance (HK) Limited (廣州地鐵投融資(香港)有限公司) (“**GZ Metro Subscriber**”) pursuant to the subscription agreement dated 27 February 2019 between the Company and GZ Metro Subscriber. The Company notes that Mr Mao has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company, and that GZ Metro Subscriber will nominate another candidate to be put forward for the appointment to the Board as a non-executive director of the Company in due course. The Board would like to take this opportunity to thank Mr. Mao for his contribution to the Company during his tenure of service.

Further announcement will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when any new director is appointed to the Board.

For and on behalf of the Board
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 12 July 2019

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

Executive Directors: LIN Zhaoyuan (*Chairman*), LIN Feng, LI Feng, CHEN Jing and LIU Yan

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