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**(Stock code: 00123)**

## **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, 24 August 2020 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the payment of an interim dividend.

By order of the Board  
**Yuexiu Property Company Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 11 August 2020

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

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

*Non-executive Director: OUYANG Changcheng*

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