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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

**CHANGE OF ADDRESS OF HONG KONG SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (“Board”) of Yuexiu Property Company Limited (“Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 28 June 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**

Non-executive Director: **MAO Jianhua**

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