

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TYPHOON ARRANGEMENT FOR THE GENERAL MEETING TO BE HELD ON 13 OCTOBER 2020

Reference is made to the notice of general meeting of Yuexiu Property Company Limited (the “**Company**”) dated 23 September 2020 in relation to the general meeting (the “**GM**”) scheduled to be convened at Plaza I-IV, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 13 October 2020 at 10:30 a.m..

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 8 has been hoisted in Hong Kong. Having considered the relevant requirements, the Board would like to announce that the GM will proceed today as arranged, provided that a quorum is present in accordance with the articles of association of the Company. Shareholders of the Company should make their own decision as to whether they would attend the GM under bad weather conditions and should exercise care and caution if they choose to do so.

Shareholders of the Company who may have any enquiries may wish to direct such enquiries to ir@yuexiuproperty.com if they choose not to attend the GM.

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

Hong Kong, 13 October 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*