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*(Incorporated in Hong Kong with limited liability)*  
**(Stock code: 00123)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuexiu Property Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Su Junjie (蘇俊杰) (“**Mr. Su**”) has been appointed by the Board as a non-executive Director with effect from 20 September 2024.

The biographical details of Mr. Su are summarised as below:

Mr. Su, aged 55, is currently the general manager of Guangzhou Asset Management Co., Ltd.\* (廣州資產管理有限公司) (“**Guangzhou Asset Management**”), an indirect subsidiary of Guangzhou Yue Xiu Holdings Limited\* (廣州越秀集團股份有限公司), which is the ultimate controlling shareholder of the Company. Mr. Su holds a Bachelor’s degree in Economics majoring in Statistics and a Master’s degree in Economics majoring in Finance from Dongbei University of Finance and Economics in China.

Mr. Su joined Agricultural Bank of China Limited, Dalian Zhongshan Sub-Branch from August 1992 to February 2000 and his last positions were deputy director of sub-office and deputy manager of the marketing department. He joined China Great Wall Asset Management Co., Ltd.\* (中國長城資產管理股份有限公司) (formerly known as China Great Wall Asset Management Corporation\* (中國長城資產管理公司)) from February 2000 to February 2023 and had held various positions, including deputy director of the New Finance Research and Development Centre, assistant to general manager of the Strategic Development Department, deputy general manager of the Investment and Investment Banking Department, general manager of the Mergers and Acquisitions and Business Restructuring Department, deputy general manager of the Sichuan Branch and general manager of the Shanghai Branch. He joined Guangzhou Asset Management in May 2023 and has been the general manager since July 2023, in charge of its daily operation and management.

Apart from being a non-executive Director, Mr. Su does not hold any other positions with the Group. To the best of the Board’s knowledge and belief, having made all reasonable enquiries, save as disclosed above, Mr. Su does not have any relationship with any other directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing

the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Su has not held any directorships in other listed public companies, the securities of which are listed in Hong Kong or overseas, in the past three years preceding the date of this announcement. As at the date of this announcement, Mr. Su does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Su has entered into a letter of appointment with the Company for an initial fixed term of three years commencing on 20 September 2024, unless and until terminated by not less than three months’ prior notice in writing given by either Mr. Su or the Company to the other. Subject to the provisions of re-election or retirement by rotation at the general meeting of the Company in accordance with the Articles of Association of the Company, Mr. Su shall hold office only until the next annual general meeting of the Company and then be eligible for re-election. Mr. Su will not receive any emolument under the letter of appointment for serving as a non-executive Director, which was determined by the Board after taking into account Mr. Su’s background, and the duties and responsibilities to be taken by him within the Group.

Save as disclosed above, the Board is not aware of any other matter in relation to Mr. Su’s appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Su to the Board.

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

Hong Kong, 20 September 2024

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

*Executive Directors:* LIN Zhaoyuan (Chairman), ZHU Huisong, HE Yuping, CHEN Jing and LIU Yan

*Non-executive Directors:* ZHANG Yibing and SU Junjie

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

\* *For identification purpose only*