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

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

The Board of Directors (“**Board**”) of Yuexiu Property Company Limited (the “**Company**”) announces that with effect from 1 January 2025, the Company’s share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 2 January 2025 onwards.

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

Hong Kong, 31 December 2024

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

<i>Executive Directors:</i>	LIN Zhaoyuan (Chairman), ZHU Huisong, HE Yuping, CHEN Jing and LIU Yan
<i>Non-executive Directors:</i>	ZHANG Yibing and SU Junjie
<i>Independent Non-executive Directors:</i>	YU Lup Fat Joseph, LEE Ka Lun, LAU Hon Chuen Ambrose and CHEUNG Kin Sang