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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Property Company Limited (“**Company**”) is pleased to announce that at the 2025 annual general meeting of the Company held on 20 June 2025 (“**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2025 (“**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice and the circular of the Company dated 30 April 2025 (“**AGM Circular**”) for the full text and information of the resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Company’s share registrar, Tricor Investor Services Limited.

The poll results of the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For*	Against*
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and independent auditor for the year ended 31 December 2024	2,705,558,105 (99.99%)	13,005 (0.01%)
2.	(a) To re-elect Mr Jiang Guoxiong as an executive director	2,702,533,267 (99.89%)	3,037,843 (0.11%)
	(b) To re-elect Ms Chen Jing as an executive director	2,699,686,213 (99.78%)	5,884,897 (0.22%)
	(c) To re-elect Ms Liu Yan as an executive director	2,702,683,637 (99.89%)	2,887,472 (0.11%)
	(d) To re-elect Mr Su Junjie as a non-executive director	2,696,108,914 (99.65%)	9,462,196 (0.35%)
	(e) To re-elect Mr Lee Ka Lun as an independent non-executive director	2,692,457,773 (99.52%)	13,113,336 (0.48%)
	(f) To re-elect Mr Cheung Kin Sang as an independent non-executive director	2,701,233,210 (99.84%)	4,337,899 (0.16%)
	(g) To authorise the board of directors (“ Board ”) to fix their remuneration	2,704,458,834 (99.96%)	1,112,275 (0.04%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For*	Against*
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration	2,702,723,549 (99.89%)	2,847,561 (0.11%)
4.	A. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 4A of the notice of the Meeting)	2,705,571,104 (99.99%)	5 (0.01%)
	B. To give a general mandate to the directors to allot, issue and deal with additional shares in the Company (Ordinary Resolution No. 4B of the notice of the Meeting)	2,606,560,708 (96.34%)	98,989,602 (3.66%)
	C. To include the total number of shares bought back by the Company to the general mandate granted to the directors under Ordinary Resolution No. 4B of the notice of the Meeting (Ordinary Resolution No. 4C of the notice of the Meeting)	2,606,746,920 (96.35%)	98,803,390 (3.65%)

* All percentages are rounded to two decimal places.

As at the date of the AGM, the Company had 4,025,392,913 shares (“**Shares**”) in issue, which was the total number of Shares entitling the holders thereof (“**Shareholders**”) to attend and vote on the resolutions at the AGM. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all Directors of the Company attended the AGM.

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

Hong Kong, 20 June 2025

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

Executive Directors: LIN Zhaoyuan (Chairman), ZHU Huisong, JIANG Guoxiong, 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