

*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.*



*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00123)**

## **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 19 March 2026

*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