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(Stock code: 00123)

ANNOUNCEMENT

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Yuexiu Property Company Limited hereby announces that, with a view to enhancing the diversity of the nomination committee of the Board and good corporate governance practices of the Company as a whole, Ms. Chen Jing, an executive Director, has been appointed as a member of the nomination committee of the Board, with effect from 25 March 2026.

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

Hong Kong, 25 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