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# 越秀地產股份有限公司 YUEXIU PROPERTY COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00123)**

## NOTICE OF GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a general meeting (the “EGM”) of Yuexiu Property Company Limited (the “Company”) will be held at 11:00 a.m. on Monday, 15 June 2026 (or as soon as practicable immediately after the conclusion of the annual general meeting of the Company convened to be held at 10:15 a.m. on the same date and at the same place or any postponed meeting thereof) at Plaza I-IV, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong for the purpose of considering, if thought fit, passing, with or without modification, the following resolution. Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as that defined in the circular of the Company dated 26 May 2026 (the “Circular”).

### ORDINARY RESOLUTION

“**THAT:**

- (a) the Nansha IFC Transfer Agreement, the Yungu Industrial Park Transfer Agreement, the S1 Building Transfer Agreement, the Zhigu Industrial Park Transfer Agreement, the Bijie Hotel Transfer Agreement and the Kangyang Transfer Agreement and the consummation of transactions contemplated thereunder (namely, the Disposal) as more particularly described in the Circular and on the terms and conditions set out in the Nansha IFC Transfer Agreement, the Yungu Industrial Park Transfer Agreement, the S1 Building Transfer Agreement, the Zhigu Industrial Park Transfer Agreement, the Bijie Hotel Transfer Agreement and the Kangyang Transfer Agreement be and are hereby approved; and
- (b) any one Director be and is hereby authorised, for and on behalf of the Company, to complete and do all such acts or things (including signing and executing all such documents, instruments and agreements as may be required, including under seal where applicable) as such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the Nansha IFC Transfer Agreement, the Yungu Industrial Park Transfer Agreement, the S1 Building Transfer Agreement, the Zhigu

Industrial Park Transfer Agreement, the Bijie Hotel Transfer Agreement and the Kangyang Transfer Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.”

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

Hong Kong, 26 May 2026

*Registered Office:*  
26/F, Yue Xiu Building  
160 Lockhart Road  
Wanchai  
Hong Kong

*Notes:*

- (1) Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
- (2) To be valid, a proxy form and the power of attorney or other authority, if any, under which it is executed or a notarially certified copy of such authority, must be deposited with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting or postponed meeting thereof.
- (3) Completion and return of the proxy form will not preclude members from attending and voting in person at the EGM or at any adjourned meeting or postponed meeting thereof (as the case may be) should they so wish, and in such event, the proxy form shall be deemed to be revoked.
- (4) Where there are joint registered holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the share(s) shall be accepted to the exclusion of the votes of the other joint registered holders.
- (5) The register of members of the Company will be closed from Wednesday, 10 June 2026 to Monday, 15 June 2026, both days inclusive, during which period no transfer of shares will be registered. For the purpose of ascertaining the shareholders' eligibility to participate in the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 9 June 2026. The record date for the EGM will be Monday, 15 June 2026.
- (6) For the avoidance of doubt, unless otherwise announced by the Company, the general meeting of the Company will be held at the time and place specified in the notice of general meeting of the Company notwithstanding any adjournment of the annual general meeting of the Company.
- (7) Voting of the ordinary resolution set out in this notice will be by way of poll.
- (8) Reference to times and dates in this notice are to Hong Kong times and dates.

*As at the date of this notice, 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*