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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

## POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Property Company Limited (“**Company**”) is pleased to announce that at the 2026 annual general meeting of the Company held on 15 June 2026 (“**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 (“**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 22 May 2026 (“**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 2025	2,854,739,220 (99.94%)	1,634,289 (0.06%)
2.	(a) To re-elect Mr Zhu Huisong as an executive director	2,855,250,340 (99.96%)	1,149,169 (0.04%)
	(b) To re-elect Mr He Yuping as an executive director	2,834,628,835 (99.24%)	21,770,674 (0.76%)
	(c) To re-elect Mr Yu Lup Fat Joseph as an independent non-executive director	2,798,741,088 (97.98%)	57,658,421 (2.02%)
	(d) To re-elect Mr Lau Hon Chuen Ambrose as an independent non-executive director	2,801,939,576 (98.09%)	54,458,933 (1.91%)
	(e) To authorise the board of directors (“ <b>Board</b> ”) to fix their remuneration	2,855,461,612 (99.97%)	937,897 (0.03%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration	2,852,578,538 (99.87%)	3,820,971 (0.13%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For*	Against*
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 AGM)	2,856,009,087 (99.99%)	390,422 (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 AGM)	2,735,224,526 (95.76%)	121,109,051 (4.24%)
	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 AGM)	2,735,431,378 (95.77%)	120,927,332 (4.23%)

\* 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, 15 June 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