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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

POLL RESULTS OF THE GENERAL MEETING

Reference is made to (i) the circular of Yuexiu Property Company Limited (the “**Company**”) dated 26 May 2026 in relation to, among other things, the Disposal, the Transfer Agreements and the transactions contemplated thereunder (the “**Circular**”); and (ii) the notice of general meeting dated 26 May 2026 (the “**GM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 15 June 2026, the ordinary resolution as set out in the GM Notice was duly passed by way of poll. The vote-taking at the EGM was scrutinized by the Company’s share registrar, Tricor Investor Services Limited.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTION		No. of Shares voted (in person or by proxy) (%)	
		For*	Against*
1	<p>“THAT:</p> <p>(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</p> <p>(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.”</p>	1,098,940,771 (99.99%)	75,460 (0.01%)

* All percentages are rounded to 2 decimal places.

As at the date of the EGM:

- 1 the Company had 4,025,392,913 Shares in issue;
- 2 pursuant to the Listing Rules, (i) GZYYX and its associates, which held an aggregate of 1,874,957,198 Shares, representing approximately 46.58% of the total number of issued Shares as at the date of the EGM; and (ii) Mr. Lin Zhaoyuan, who held an aggregate of 1,194,560 Shares, representing approximately 0.02968% of the total number of issued Shares as at the date of the EGM were required to abstain, and had abstained, from voting on the ordinary resolution as set out in the GM Notice at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against such resolution at the EGM was 2,149,241,155 Shares, representing approximately 53.39% of the total number of issued Shares as at the date of the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the ordinary resolution pursuant to the Listing Rules;
- 3 save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the ordinary resolution at the EGM; and
- 4 there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by way of poll at the EGM. In accordance with Rule 13.39(5A) of the Listing Rules, all Directors attended the EGM.

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*