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(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(Stock code: 00405)

Managed by



ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

At the annual general meeting held on 27 May 2020, the Ordinary Resolutions to approve: (1) the re-election of Mr. Chen Xiaoou as an independent non-executive Director and a member of the Audit Committee and the Finance and Investment Committee; and (2) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee, were duly passed by way of poll.

Reference is made to the circular of Yuexiu REIT dated 24 April 2020 (the “**AGM Circular**”) issued by the Manager to the Unitholders in relation to, among other things, the re-election of Mr. Chen Xiaoou and Mr. Chan Chi Fai, Brian as independent non-executive Directors. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

At the 2020 AGM, the resolutions (as set out in the 2020 AGM Notice) to approve (1) the re-election of Mr. Chen Xiaoou as an independent non-executive Director and a member of the Audit Committee and the Finance and Investment Committee; and (2) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee (the “**AGM Resolutions**”) were proposed as Ordinary Resolutions and decided on by way of poll.

As at the date of the 2020 AGM, there were a total of 3,219,856,551 Units in issue entitling the Unitholders thereof to attend and vote for or against the AGM Resolutions. To the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the AGM Resolutions.

POLL RESULTS OF THE 2020 AGM

The poll at the 2020 AGM was scrutinised by Tricor Investor Services Limited, the unit registrar of Yuexiu REIT. The Board is pleased to announce that the poll results of the AGM Resolutions are as follows:

Ordinary Resolutions		Number of Votes (% of Units voted at the 2020 AGM) (%)	
		For*	Against*
1.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chen Xiaoou as an independent non-executive Director and a member of the Audit Committee and the Finance and Investment Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and the Trustee and any authorised signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,076,992,874 (89.2069%)	130,304,248 (10.7931%)
2.	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee, a member of the Finance and Investment Committee and the Remuneration and Nomination Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and the Trustee and any authorised signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.	1,050,957,849 (87.0505%)	156,339,273 (12.9495%)

* All percentages are rounded to four decimal places.

Based on the poll results above, as more than 50% of the votes cast were in favour of the AGM Resolutions, each of the AGM Resolutions was passed as an Ordinary Resolution by the Unitholders.

By order of the board of directors of
Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)
YU Tat Fung
Company Secretary

Hong Kong, 27 May 2020

As at the date of this announcement, the board of Directors of the Manager is comprised as follows:

Executive Directors: Mr. LIN Deliang (Chairman) and Mr. CHENG Jiuzhou

Non-executive Directors: Mr. LI Feng and Mr. LIANG Danqing

*Independent Non-executive Directors: Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian,
Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou*