

The Securities and Futures Commission of Hong Kong, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(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
THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026**

At the annual general meeting held on 3 June 2026, the Ordinary Resolutions to approve: (1) the re-election of Mr. Chen Guanzhan 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 a poll.

Reference is made to the circular of Yuexiu REIT dated 29 April 2026 (the “**AGM Circular**”) issued to the Unitholders in relation to, among other things, the re-election of Mr. Chen Guanzhan and Mr. Chan Chi Fai, Brian as independent non-executive Directors. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

At the 2026 AGM, the resolutions as set out in the 2026 AGM Notice to approve (i) the re-election of Mr. Chen Guanzhan as an independent non-executive Director, a member of the Audit Committee and the Finance and Investment Committee; and (ii) the re-election of Mr. Chan Chi Fai, Brian as an independent non-executive Director, the chairman of the Audit Committee and 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 a poll.

As at the date of the 2026 AGM, the total number of units entitling unitholders to attend and vote for or against the AGM Resolutions was 5,338,808,075, representing all Units in issue at the date of the AGM. 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 or abstain from voting in favour the AGM Resolutions. There were also no Units actually voted but excluded from calculating the poll results of the AGM Resolutions. No parties have stated their intention in the AGM Circular to vote against the AGM Resolutions or to abstain have done so at the 2026 AGM.

Ms. Ou Haijing, Mr. Lin Deliang, Mr. Jiang Guoxiong, Mr. Chan Chi Fai, Brian, Mr. Cheung Yuk Tong and Mr. Chen Guanzhan attended in person at the AGM; whereas Mr. Zeng Zhizhao and Mr. Chan Chi On, Derek attended the AGM via teleconference.

POLL RESULTS OF THE 2026 AGM

The poll at the 2026 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:

No.	ORDINARY RESOLUTIONS	Number of votes (% of Units voted at the 2026 AGM) (%)	
		FOR*	AGAINST*
1	That Unitholders’ approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chen Guanzhan as an independent non-executive Director, 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 HSBC Institutional Trust Services (Asia) Limited (“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.	2,693,674,323 (99.96%)	1,051,199 (0.04%)
2	That Unitholders’ 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 and 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.	2,491,253,259 (92.45%)	203,472,263 (7.55%)

* All percentages are rounded to two decimal places.

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

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

Hong Kong, 3 June 2026

As at the date of this announcement, the Board is comprised as follows:

Executive Directors:

Ms. Ou Haijing and Mr. Lin Deliang

Non-executive Directors:

Mr. Jiang Guoxiong (Chairman) and Mr. Zeng Zhizhao

Independent Non-executive Directors:

*Mr. Chan Chi On, Derek, Mr. Chan Chi Fai, Brian,
Mr. Cheung Yuk Tong and Mr. Chen Guanzhan*