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禹洲地產股份有限公司

YUZHOU PROPERTIES COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

**VICE PRESIDENT PROMOTION WITHIN, CHANGE OF
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board announces that

Mr. Chiu Yu Kang has been promoted as the Vice President of the Company with effect from 31 March 2015; and,

Mr. Hui Chun Yip has been appointed as the Chief Financial Officer and Company Secretary of the Company with effect from 31 March 2015.

The board of directors (the “**Board**”) of Yuzhou Properties Company Limited (the “**Company**”) is pleased to announce that Mr. Chiu Yu Kang (“**Mr. Chiu**”) has been promoted as the Vice President of the Company, responsible for offshore projects development and assistant to the Chairman for formulation of investment and financing strategies of the Company, with effect from 31 March 2015.

In addition, the Board is also pleased to announce that Mr. Hui Chun Yip (“**Mr. Hui**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company with effect from 31 March 2015.

Mr. Hui, aged 35, is the Chief Financial Officer and Company Secretary of the Company. Mr. Hui joined our Company in March 2015 and is responsible for our Group’s strategic planning, corporate finance activities, investor relations and oversight of financial reporting procedures, company secretary matters, internal controls and compliance with the requirements under the Listing Rules. Prior to joining our Group, Mr. Hui worked for China South City Holdings Limited, a company listed on the Stock Exchange of Hong Kong (Stock code: 01668), and was responsible for corporate finance activities, financial management and financial reporting. He has also worked in an international C.P.A. firm. Mr. Hui has over 13 years of experience in auditing, accounting and financial management. Mr. Hui graduated with a bachelor’s degree in Business Administration from the Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its congratulation to the promotion of Mr. Chiu and its welcome to the joining of Mr. Hui.

By Order of the Board
Yuzhou Properties Company Limited
Lam Lung On
Chairman

Hong Kong, 31 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Lam Lung On (Chairman), Ms. Kwok Ying Lan, Mr. Lin Longzhi and Mr. Lin Conghui, and the independent non-executive directors of the Company are Mr. Gu Jiande, Mr. Lam Kwong Siu and Mr. Wee Henny Soon Chiang.