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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board announces that:

Mr. Hui has resigned as the Chief Financial Officer and the Company Secretary with effect from 9 February 2018; and

Mr. Wong has been appointed as the Chief Financial Officer and the Company Secretary with effect from 9 February 2018.

The board of directors (the “**Board**”) of Yuzhou Properties Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Hui Chun Yip (“**Mr. Hui**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary (the “**Company Secretary**”) of the Company with effect from 9 February 2018 due to his pursuit of personal development.

Mr. Hui has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

In addition, the Board is pleased to announce that Mr. Wong Chin Hung (“**Mr. Wong**”) has been appointed as the Chief Financial Officer and the Company Secretary with effect from 9 February 2018.

Mr. Wong, aged 39, is the Chief Financial Officer and the Company Secretary. Mr. Wong joined the Company in January 2018 and is responsible for the Group's strategic planning, corporate finance activities, oversight of financial reporting, investor relations and company secretarial matters. Mr. Wong is a professional accountant with over 16 years of experience in auditing, accounting and financial management. Prior to joining the Company, Mr. Wong worked in an international C.P.A. firm and held the position of audit partner. Mr. Wong graduated with a bachelor's degree of Business Administration in Accounting from the City University of Hong Kong. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants.

The Board would like to extend its welcome to Mr. Wong for joining the Company and its gratitude to Mr. Hui for his contribution to the Company during his tenure of office.

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

Hong Kong, 9 February 2018

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