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越秀地產股份有限公司
YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

DATE OF BOARD MEETING

The board of directors ("Board") of Yuexiu Property Company Limited ("Company") announces that a meeting of the Board will be held on Monday, 29 February 2016 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend.

By order of the Board
Yuexiu Property Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 16 February 2016

As at the date of this announcement, the Board comprises:

Executive Directors:	*ZHANG Zhaoxing (Chairman), ZHU Chunxiu, LIN Zhaoyuan, LI Feng, OU Junming and OU Shao*
Independent Non-executive Directors:	*YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose*