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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 Friday, 19 August 2016 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 3 August 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*