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## POLL RESULTS OF THE GENERAL MEETING

Reference is made to the circular of Yuexiu Property Company Limited (“**Company**”) dated 9 March 2018 in relation to, among other things, the connected and discloseable transaction in relation to the exercise of the Call Option (“**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the General Meeting held on 27 March 2018, the resolution No. 1 as set out in the notice of the General Meeting dated 9 March 2018 (“**GM Notice**”) was duly passed by the Independent Shareholders by way of poll and the resolution No. 2 as set out in the GM Notice was duly passed by the Shareholders by way of poll. Please refer to the GM Notice for the full version of the resolutions. The vote-taking at the General Meeting was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the General Meeting were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	(a) the exercise of the Call Option (including the entering into of the Call Option Exercise Agreement and the Equity Transfer Agreement) and the consummation of transactions contemplated thereunder as more particularly described in the Circular and on the terms and conditions set out in the supplemental agreement to the Cooperation Agreement dated 14 February 2018 entered into between GZCJ and the JV Partner, the Call Option Exercise Agreement and the Equity Transfer Agreement be hereby approved, ratified and confirmed; and	1,904,088,527 (99.63%)	7,069,713 (0.37%)

