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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Yuzhou Properties Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 August 2019 (Monday) at 6/F, Yardley Commercial Building, No.3 Connaught Road West, Sheung Wan, Hong Kong for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend (if any).

By Order of the Board
Yuzhou Properties Company Limited
Chiu Yu Kang
Company Secretary

Hong Kong, 14 August 2019

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