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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)

SUPPLEMENTAL ANNOUNCEMENT INTERIM RESULTS FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2019

Reference is made to the announcement of Yuzhou Properties Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 August 2019, in relation to, among other things, the interim results of the Group for the six-month period ended 30 June 2019 (the “**Announcement**”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to provide the following supplementary information in relation to the interim dividend of HK12 cents per share of the Company and the special interim dividend of HK3 cents per share (for the 10th anniversary of listing of the Company) for the six-month period ended 30 June 2019 (collectively, the “**Total Interim Dividend**”) declared by the Board.

The Total Interim Dividend will be payable in cash but Eligible Shareholders will have an option to receive the Total Interim Dividend in form of the Scrip Shares in lieu of cash, or partly in cash and partly in Scrip Shares under the Scrip Dividend Scheme.

The register of members of the Company will be closed from 25 September 2019 to 27 September 2019 both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Total Interim Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch register of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 pm on 24 September 2019.

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

Hong Kong, 27 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.