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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

Reference is made to the announcement of Yuzhou Properties Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company and the announcement of the Company dated 31 March 2020 in relation to unaudited annual consolidated results of the Group for the year ended 31 December 2019.

The Board hereby announces that a meeting of the Board will be held on 24 April 2020 (Friday) 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 audited annual consolidated results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 14 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lam Lung On (Chairman, J.P.), 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.