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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Yuexiu Property Company Limited
Stock code	00123
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE HALF-YEAR PERIOD ENDED 30 JUNE 2023
Announcement date	25 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.232 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.232 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 October 2023 16:30
Book close period	From 18 October 2023 to 20 October 2023
Record date	20 October 2023
Payment date	21 November 2023
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors: LIN Zhaoyuan (Chairman), LIN Feng, ZHU Huisong, HE Yuping, CHEN Jing and LIU Yan</p> <p>Non-executive Director: ZHANG Yibing</p> <p>Independent Non-executive Directors: YU Lup Fat Joseph, LEE Ka Lun, LAU Hon Chuen Ambrose and CHEUNG Kin Sang</p>	