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*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00123)**

## **CLOSURE OF REGISTER OF MEMBERS FOR THE GENERAL MEETING TO BE HELD ON 26 JUNE 2024**

Reference is made to the announcement of Yuexiu Property Company Limited (the “**Company**”) dated 19 May 2024 in relation to the discloseable and connected transaction in relation to the acquisition of a 20% interest in a new metro property project (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein have the same respective meanings as those defined in the Announcement.

The Board announces that the register of members of the Company will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024, both days inclusive, during which period no transfer of Shares will be registered, in order to determine the eligibility of the Shareholders to participate in the GM.

For the purpose of ascertaining the Shareholders’ eligibility to participate in the GM to be held on Wednesday, 26 June 2024, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Thursday, 20 June 2024.

The Company expects to despatch (a) the circular containing, among other things, (i) further details of the Acquisition, (ii) a letter from the Independent Board Committee, (iii) a letter from the Independent Financial Adviser and (iv) valuation reports in respect of each of the Target Holding Company and the Pazhou South Phase Two Project, (b) the notice of the GM, as well as (c) the related proxy form for the GM to the Shareholders on 7 June 2024.

By Order of the Board  
**Yuexiu Property Company Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 6 June 2024

*As at the date of this announcement, the Board comprises:*

*Executive Directors: LIN Zhaoyuan (Chairman), ZHU Huisong, HE Yuping, CHEN Jing and LIU Yan*

*Non-Executive Director: ZHANG Yibing*

*Independent Non-executive Directors: YU Lup Fat Joseph, LEE Ka Lun, LAU Hon Chuen Ambrose and CHEUNG Kin Sang*