

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

POLL RESULTS OF THE GENERAL MEETING

Reference is made to (i) the circular of Yuexiu Property Company Limited (the “**Company**”) dated 2 December 2025 in relation to, among other things, the continuing connected transactions in relation to the Bank Deposits and Ancillary Services (the “**Circular**”); and (ii) the notice of the General Meeting dated 2 December 2025 (the “**GM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the General Meeting held on 18 December 2025, the ordinary resolution as set out in the GM Notice was duly passed by way of poll. The vote-taking at the General Meeting was scrutinized by the Company’s share registrar, Tricor Investor Services Limited.

The poll results taken at the General Meeting were as follows:

ORDINARY RESOLUTION		No. of Shares voted (in person or by proxy) (%)	
		For*	Against*
1	<p>“THAT:</p> <p>(a) the 2026 Bank Deposits And Ancillary Services Agreement and the consummation of transactions contemplated thereunder (including the New Annual Caps) as more particularly described in the Circular and on the terms and conditions set out in the 2026 Bank Deposits And Ancillary Services Agreement be hereby approved, confirmed and ratified;</p> <p>(b) any one Director be and is hereby authorised, for and on behalf of the Company, to complete and do all such acts or things (including signing and executing all such documents, instruments and agreements as may be required, including under seal where applicable) as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the 2026 Bank Deposits And Ancillary Services Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.”</p>	<p>987,508,574 (98.14%)</p>	<p>18,694,274 (1.86%)</p>

* All percentages are rounded to 2 decimal places.

As at the date of the General Meeting:

1. the Company had 4,025,392,913 Shares in issue;
2. pursuant to the Listing Rules, (i) YXE and its associates, which held an aggregate of 1,845,885,198 Shares, representing approximately 45.86% of the total number of issued Shares as at the date of the General Meeting; and (ii) Mr. Lin Zhaoyuan, Mr. Yu Lup Fat Joseph and Mr. Lee Ka Lun, who held an aggregate of 2,652,560 Shares, representing approximately 0.0659% of the total number of issued Shares as at the date of the General Meeting were required to abstain, and had abstained, from voting on the ordinary resolution as set out in the GM Notice at the General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against such resolution at the General Meeting was 2,176,855,155 Shares, representing approximately 54.08% of the total number of issued Shares as at the date of the General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the ordinary resolution pursuant to the Listing Rules;
3. save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the ordinary resolution at the General Meeting; and
4. there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the ordinary resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by way of poll at the General Meeting. In accordance with Rule 13.39(5A) of the Listing Rules, the following Directors of the Company attended the General Meeting: Mr. Lin Zhaoyuan, Mr. Zhu Huisong, Mr. Jiang Guoxiong, Mr. He Yuping, Ms. Chen Jing, Ms. Liu Yan, Mr. Zhang Yibing, Mr. Su Junjie, Mr. Yu Lup Fat Joseph, Mr. Lau Hon Chuen Ambrose and Mr. Cheung Kin Sang.

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

Hong Kong, 18 December 2025

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

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

Non-executive Directors: ZHANG Yibing and SU Junjie

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