



越秀地產股份有限公司
YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00123)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Yuexiu Property Company Limited (“Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In respect of its corporate bonds issued, 廣州市城市建設開發有限公司 (Guangzhou City Construction & Development Co. Ltd.), a subsidiary which is owned as to 95% by the Company, published the announcements on the change of its general manager and the interim report (1) of trustee management affairs for 2017 in respect of its corporate bonds issued in 2016 on the website of the Shanghai Stock Exchange (www.sse.com.cn).

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

Hong Kong, 25 January 2017

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

Executive Directors: *ZHANG Zhaoxing (Chairman), ZHU Chunxiu, LIN Zhaoyuan,
LI Feng and OU Junming*

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