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(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Yuexiu Property Company Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 12 March 2024

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

Executive Directors : **LIN Zhaoyuan (Chairman), LIN Feng, 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**