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禹洲地產股份有限公司

YUZHOU PROPERTIES COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

INTERIM DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Yuzhou Properties Company Limited (“the Company”) has today declared an interim dividend for the year ending 31 December 2014 of HK16 cents per share payable to the shareholders of the Company whose names appear on the register of members of the Company on 10 April 2015.

The register of members will be closed from Thursday, 2 April 2015 to Friday, 10 April 2015, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 1 April 2015.

Payment of interim dividend will be made on or about 24 April 2015.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.xmyuzhou.com.cn.

By order of the Board
Yuzhou Properties Company Limited
LAM Lung On
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Lung On (Chairman), Ms. Kwok Ying Lan, Mr. Lin Longzhi and Mr. Lin Conghui, and independent non-executive Directors of the Company are Mr. Gu Jiande, Mr. Lam Kwong Siu and Mr. Wee Henny Soon Chiang.