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**HUI XIAN** REIT

匯賢產業信託

## **Hui Xian Real Estate Investment Trust**

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance  
(Chapter 571 of the Laws of Hong Kong))*

**(Stock Code: 87001)**

**Managed by Hui Xian Asset Management Limited**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hui Xian Asset Management Limited (the “**Manager**”), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), hereby announces that a meeting of the Board of the Manager will be held on Thursday, 28 February 2013 for the purposes of, among other matters, approving the final results of Hui Xian REIT for the period from 1 January 2012 to 31 December 2012, and considering the payment of final distribution.

On behalf of the Board

**Hui Xian Asset Management Limited**

*as manager of Hui Xian Real Estate Investment Trust*

**Kam Hing Lam**

*Chairman of the Manager*

Hong Kong, 7 January 2013

*As at the date of this announcement, the Directors of the Manager are Mr. Kam Hing Lam (Chairman and non-executive Director); Mr. Cheung Ling Fung, Tom and Mr. Lee Chi Kin, Casey (executive Directors); Mr. Ip Tak Chuen, Edmond, Mr. Lim Hwee Chiang and Mr. Yin Ke (with Mr. Pang Shuen Wai, Nichols being his alternate director) (non-executive Directors); and Mr. Cheng Hoi Chuen, Vincent, Professor Lee Chack Fan and Dr. Choi Koon Shum, Jonathan (independent non-executive Directors).*