HUI XIAN REIT
滙賢產業信託

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

PROXY FORM FOR USE BY UNITHOLDERS AT THE ANNUAL GENERAL MEETING

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ____

unit(s) of and in **Hui Xian Real Estate Investment Trust** ("**Hui Xian REIT**") hereby appoint *(Note 3)*

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of ____

or failing him/her, THE CHAIRMAN OF THE MEETING *(Note 3)* to act as my/our proxy/proxies to attend and act on my/our behalf at the Annual General Meeting of unitholders of Hui Xian REIT ("**Unitholders**") to be held at the Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hunghom, Kowloon, Hong Kong on Tuesday, 7 May 2013 at 12:00 noon and at any adjournment thereof and to vote for me/us on the undermentioned resolution as indicated below.

Ordinary Resolution	For *(Note 4)*	Against *(Note 4)*
To approve the grant of a general mandate in relation to the repurchase of units in Hui Xian REIT.		

Dated the ______________ day of ______________ 2013

Unitholder's signature ______________________________ Witness ______________________________

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK letters.
2. Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in Hui Xian REIT registered in your name(s).
3. A Unitholder entitled to attend and vote at the Annual General Meeting (or at any adjournment thereof) is entitled to appoint a proxy to attend in its/his/her stead. Any Unitholder being a corporation may by resolution of its directors (or other governing body) authorise any person to act as its representative at any meeting of Unitholders and a person so authorised shall at such meeting be entitled to exercise the same powers on behalf of the corporation as the corporation could exercise as if it were an individual Unitholder. The person appointed to act as proxy or corporate representative need not be a Unitholder. If any proxy other than the Chairman of the Annual General Meeting is preferred, please insert the name and address of the proxy desired in the space provided and strike out the words "or, failing him/her, THE CHAIRMAN OF THE MEETING".
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick any box will entitle your proxy to cast his/her vote at his/her discretion.
5. This proxy form must be in writing under the hand of you or your attorney duly authorised in writing or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised in accordance with its constitutional documents.
6. In order to be valid, this proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at Hui Xian REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Delivery of this proxy form shall not preclude you from attending and voting at the meeting or any adjourned meeting (as the case may be) and, in such event, this proxy form shall be deemed to have been revoked.
7. Where there are joint registered Unitholders of a unit, the vote of the senior who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of the other joint registered Unitholders and for this purpose, seniority shall be determined by the order in which the name stands in the Register of Unitholders in respect of such unit.
8. The voting of the above ordinary resolution at the Annual General Meeting will be taken by way of poll. On a poll, votes may be given either personally or by proxy and every Unitholder who is present in person, by corporate representative or by proxy shall have one vote for every unit of which he is the Unitholder.
9. Any alteration made to this proxy form must be initialed by the person who signs it.