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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 Monday, 24 February 2014 for the purposes of, among others, approving the annual results of Hui Xian REIT for the financial year ended 31 December 2013, and considering the payment of a final distribution.

By order of the Board of
Hui Xian Asset Management Limited
(as manager of Hui Xian Real Estate Investment Trust)
MAK Sum Wun, Simmy
Company Secretary

Hong Kong, 7 February 2014

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 as his alternate) (non-executive Directors); and Mr. Cheng Hoi Chuen, Vincent, Professor Lee Chack Fan and Dr. Choi Koon Shum, Jonathan (independent non-executive Directors).