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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, 12 March 2018 for the purposes of, among other matters, approving the annual results announcement of Hui Xian REIT for the financial year ended 31 December 2017, and considering the payment of a final distribution.

By order of the Board

Hui Xian Asset Management Limited

匯賢房託管理有限公司

(as Manager of Hui Xian Real Estate Investment Trust)

KAM Hing Lam

Chairman of the Manager

Hong Kong, 28 February 2018

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, Mr. LEE Chi Kin, Casey and Ms. LAI Wai Yin, Agnes (executive directors); Mr. IP Tak Chuen, Edmond and Mr. LIM Hwee Chiang (non-executive directors); and Mr. CHENG Hoi Chuen, Vincent, Professor LEE Chack Fan and Dr. CHOI Koon Shum, Jonathan (independent non-executive directors).