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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

BAD WEATHER ARRANGEMENT FOR 2022 ANNUAL GENERAL MEETING

Reference is made to the circular of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”) dated 7 April 2022 (the “**Circular**”) containing a notice (the “**Notice**”) of the annual general meeting of Hui Xian REIT to be held at 12:00 noon on Friday, 13 May 2022 at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

Owing to the possible approach of heavy rain and thunderstorms, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Manager would like to announce that if:

1. Black Rainstorm Warning Signal is issued but subsequently lowered at or before 10:00 a.m. on Friday, 13 May 2022, the AGM will be held as scheduled; or
2. Black Rainstorm Warning Signal remains in effect at 10:00 a.m. on Friday, 13 May 2022, the AGM will be adjourned to 12:00 noon on Tuesday, 31 May 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with Hui Xian REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM, will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Unitholders to attend and vote at the AGM will remain unchanged.

By Order of the Board
Hui Xian Asset Management Limited
滙賢房託管理有限公司
(as Manager of Hui Xian Real Estate Investment Trust)
CHEUNG LING FUNG, TOM
Chief Executive Officer and Executive Director of the Manager

Hong Kong, 11 May 2022

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).