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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

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE MANAGER

The board of directors of Hui Xian Asset Management Limited (滙賢房託管理有限公司), the manager of Hui Xian Real Estate Investment Trust, is deeply saddened to announce that Mr. Cheng Hoi Chuen, Vincent, an independent non-executive director of the manager and the Chairman of the Audit Committee of the board, passed away on 28 August 2022.

The board of directors (the “**Board**”) of Hui Xian Asset Management Limited (滙賢房託管理有限公司), the manager (the “**Manager**”) of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), is deeply saddened to announce that Mr. Cheng Hoi Chuen, Vincent, an independent non-executive director of the Manager and the Chairman of the Audit Committee of the Board, passed away on 28 August 2022. Mr. Cheng made valuable contributions to the Manager and Hui Xian REIT during his tenure of office. The Board expresses its sincere condolences to Mr. Cheng’s family.

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, 29 August 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 Professor LEE Chack Fan, Dr. CHOI Koon Shum, Jonathan and Mr. YIN Ke (independent non-executive Directors).