

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

APPOINTMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE

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, announces that Mr. YIN Ke, an independent non-executive director of the manager and a member of the Audit Committee of the board, has been appointed as the Chairman of the Audit Committee of the board with effect from 19 September 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, announces that Mr. YIN Ke, an independent non-executive director of the Manager and a member of the Audit Committee of the Board, has been appointed as the Chairman of the Audit Committee of the Board with effect from 19 September 2022.

The Board confirms that following the abovementioned appointment, the composition of the Board and each of the four Board committees will continue to comply with the requirements of the corporate governance policy of the Manager as set out in the compliance manual of the Manager.

Following the abovementioned appointment, the composition of the Board and the four Board committees of the Manager, effective from 19 September 2022 is set out below:

Name	Board	AC	DC	DFC	NC
Non-Executive Directors					
KAM Hing Lam	C				C
IP Tak Chuen, Edmond	M	M	M	C	
LIM Hwee Chiang	M				
Executive Directors					
CHEUNG Ling Fung, Tom (CEO)	M		C	M	
LEE Chi Kin, Casey (COO)	M				
LAI Wai Yin, Agnes (CFO)	M				
Independent Non-Executive Directors					
LEE Chack Fan	M	M	M		M
CHOI Koon Shum, Jonathan	M	M		M	
YIN Ke	M	C			M

Notes:

AC: Audit Committee/DC: Disclosures Committee/DFC: Designated (Finance) Committee/NC: Nomination Committee/C: Chairman/M: Member/CEO: Chief Executive Officer/COO: Chief Operating Officer/CFO: Chief Financial Officer

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, 19 September 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).