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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

ANNOUNCEMENT CLOSURE OF REGISTER OF UNITHOLDERS

Reference is made to the results announcement made by Hui Xian Asset Management Limited (in its capacity as the manager of Hui Xian REIT) on 1 March 2012 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Results Announcement. The board of directors of the Manager announces that for the purposes of determining entitlements to attend and vote at the annual general meeting (the “**Annual General Meeting**”) and the extraordinary general meeting (the “**Extraordinary General Meeting**”) of unitholders of Hui Xian REIT to be held on 22 May 2012, the Register of Unitholders will be closed from 18 May 2012 (Friday) to 22 May 2012 (Tuesday), both days inclusive, during which no transfer of Units will be effected. In order to qualify for attending and voting at the Annual General Meeting and the Extraordinary General Meeting, all Unit certificates with completed transfer forms must be lodged with Hui Xian REIT’s Unit Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 17 May 2012 (Thursday). Please refer to the Notice of Annual General Meeting dated 20 April 2012 and the Notice of Extraordinary General Meeting dated 3 May 2012 published on the website of Hong Kong Exchanges and Clearing Limited and Hui Xian REIT for details.

By order of the Board of Directors of
Hui Xian Asset Management Limited
(as the manager of Hui Xian Real Estate Investment Trust)

Kam Hing Lam
Chairman of the Manager

Hong Kong, 3 May 2012

As at the date of this announcement, the Directors of the Manager are Mr. Kam Hing Lam (Chairman and non-executive Director); Mr. Chu Stephen Henry and Mr. Pang Shuen Wai, Nichols (executive Directors); Mr. Ip Tak Chuen, Edmond, Mr. Lim Hwee Chiang and Mr. Yin Ke (non-executive Directors); and Mr. Cheng Hoi Chuen, Vincent, Professor Lee Chack Fan and Dr. Choi Koon Shum, Jonathan (independent non-executive Directors).