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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**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2023**

At the AGM held on 11 May 2023, the Ordinary Resolutions to approve (i) the grant of the Buy-back Mandate; and (ii) the CK Property Management Master Agreement, the CK Property Management Transactions and the CK Property Management Annual Caps respectively were duly passed by way of poll.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2023**

Reference is made to (i) the circular dated 11 April 2023 (the “**Circular**”) issued by Hui Xian Asset Management Limited (匯賢房託管理有限公司), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), to the unitholders of Hui Xian REIT (the “**Unitholders**”) in relation to the grant of a general mandate to buy back units in Hui Xian REIT (“**Units**”), the CK Property Management Master Agreement, the CK Property Management Transactions and the CK Property Management Annual Caps; and (ii) the notice of annual general meeting dated 11 April 2023 in respect of the annual general meeting of Unitholders held on 11 May 2023 at 12:00 noon (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated in this announcement.

At the AGM, each of the proposed resolutions was decided on a poll and the proposed Ordinary Resolutions were in relation to approval of (i) the grant of the Buy-back Mandate (the “**Buy-back Mandate Ordinary Resolution**”); and (ii) the CK Property Management Master Agreement, the CK Property Management Transactions and the CK Property Management Annual Caps (the “**CPT Ordinary Resolution**”).

As at the date of the AGM, the total number of Units in issue was 6,230,359,272 Units.

As at the date of the AGM, to the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, the Manager was not aware of any Unitholder who was required to abstain from voting on the Buy-back Mandate Ordinary Resolution or was subject to any restriction on voting on the Buy-back Mandate Ordinary Resolution at the AGM, and the total number of Units entitling Unitholders to attend and vote for or against the Buy-back Mandate Ordinary Resolution was 6,230,359,272 Units.

Pursuant to the REIT Code and the Trust Deed, by virtue of their material interest in the CK Property Management Master Agreement, the CK Property Management Transactions and the CK Property Management Annual Caps, members of the CK Group which are Unitholders had abstained from voting on the CPT Ordinary Resolution. Such members of the CK Group are Noblecrown Investment Limited, Heathcliff Developments Limited, Wisdom Ally Limited, Wealth Finder Limited and the Manager.

Mr. KAM Hing Lam and Mr. IP Tak Chuen, Edmond, both being Directors who are Unitholders, had abstained from voting on the CPT Ordinary Resolution at the AGM to uphold the highest corporate governance standards in REIT.

On the above bases, as at the date of the AGM, as far as the Manager is aware, the total number of Units in issue which were ineligible to vote for or against the CPT Ordinary Resolution was 2,090,743,746 Units. Accordingly, the total number of Units entitling the Independent Unitholders to vote for or against the CPT Ordinary Resolution was 4,139,615,526 Units (representing approximately 66.44% of the 6,230,359,272 Units in issue as at the date of the AGM).

As at the date of the AGM, to the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, save as disclosed above, the Manager was not aware of any Unitholder who was required to abstain from voting on the CPT Ordinary Resolution or was subject to any restriction on voting on the CPT Ordinary Resolution at the AGM.

Apart from Mr. CHEUNG Ling Fung, Tom and Dr. CHOI Koon Shum, Jonathan, all other Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Hui Xian REIT, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the Ordinary Resolutions proposed at the AGM were as follows:

Brief description of the Ordinary Resolutions proposed at the AGM		Number of votes (%)	
		For	Against
1.	To approve the grant of a general mandate in relation to the buy-back of Units.	2,386,995,435 (approximately 99.9882%)	282,130 (approximately 0.0118%)
2.	(i) To approve, confirm and ratify the CK Property Management Master Agreement, the CK Property Management Transactions and the CK Property Management Annual Caps; and (ii) to authorise the Manager, any director of the Manager and the Trustee to do or procure to be done all such acts and things as the Manager, such director of the Manager or the Trustee (as the case may be) may consider desirable, expedient, necessary or in the interest of Hui Xian REIT to implement or give effect to the matters referred to in (i) above.	280,403,583 (approximately 94.4131%)	16,592,813 (approximately 5.5869%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all two Ordinary Resolutions proposed at the AGM were duly passed as Ordinary Resolutions at the AGM.

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 2023

*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, Mr. YIN Ke and Mr. WU Ting Yuk, Anthony (independent non-executive Directors).*