



HUI XIAN REIT
匯賢產業信託

Hui Xian Real Estate Investment Trust 匯賢產業信託

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(根據香港法例第571章證券及期貨條例第104條獲認可之香港集體投資計劃)

(Stock Code 股份代號: 87001)

Managed by Hui Xian Asset Management Limited 由匯賢房託管理有限公司管理

31 December 2023

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that comes into effect on 31 December 2023, Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by Hui Xian REIT for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of Hui Xian REIT at www.huixianreit.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

In support of electronic communication by email, Hui Xian REIT recommends its unitholders (the “**Unitholders**”) to provide their email address at any time in future by reasonable notice in writing to Hui Xian REIT’s Hong Kong unit registrar (the “**Unit Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to huixianreit.ecom@computershare.com.hk specifying their name, address and request.

If Hui Xian REIT does not receive a functional email address, until such time that the functional email address is provided to the Unit Registrar, registered Unitholders will be receiving future Corporate Communication by accessing it as published on the website of Hui Xian REIT or HKEXnews only. A printed notification letter of the publication of the Corporate Communication on Hui Xian REIT’s website will be sent to such Unitholders by post.

If non-registered Unitholders wish to receive Corporate Communications of Hui Xian REIT, non-registered Unitholders should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their units are held (collectively, the “**Intermediaries**”) and provide their email address to their Intermediaries.

If Hui Xian REIT does not receive a functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, non-registered Unitholders will be receiving future Corporate Communication by accessing it as published on the website of Hui Xian REIT or HKEXnews only. A printed notification letter of the publication of the Corporate Communication on Hui Xian REIT’s website will be sent to such Unitholders by post.

Means of receipt of Corporate Communications

If Unitholders want to receive the Corporate Communications in printed form, please submit a request to the Unit Registrar or send an email to huixianreit.ecom@computershare.com.hk specifying the name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of the Unitholders’ instruction and will expire thereafter.

For any queries relating to this arrangement, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.