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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

CHANGE OF ADDRESS OF REGISTERED OFFICE OF THE MANAGER

The board of directors (the “**Board**”) of Hui Xian Asset Management Limited (the “**Manager**”), the manager of Hui Xian Real Estate Investment Trust, announces that the address of the registered office of the Manager has been changed to Unit 303, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong with effect from 22nd August 2011.

By order of the Board

Hui Xian Asset Management Limited

the manager of Hui Xian Real Estate Investment Trust

Kam Hing Lam

Chairman of the Manager

Hong Kong, 22nd August 2011

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).