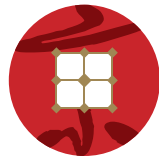


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**HUI XIAN** REIT  
匯賢產業信託

## **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**

### **RESIGNATION OF ALTERNATE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Hui Xian Asset Management Limited (the “**Manager**”), as the manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), announces that due to other business engagement, Mr. Pang Shuen Wai, Nichols (“**Mr. Pang**”) has resigned as an alternate Director to Mr. Yin Ke who is a non-executive Director, a member of the Audit Committee of the Board and the chairman of the Designated (Finance) Committee of the Board. Mr. Pang’s resignation takes effect from 30 October 2015.

Mr. Pang has also resigned as a director of World Deluxe Enterprises Limited, which is the sole direct shareholder of the Manager and is in turn owned by the group of CITIC Securities International Company Limited, the group of Cheung Kong Property Holdings Limited and the group of ARA Asset Management Limited. Such resignation also takes effect from 30 October 2015.

Mr. Pang has confirmed that there is no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the unitholders of Hui Xian REIT.

For the avoidance of doubt, the compositions of the Board, the Audit Committee and the Designated (Finance) Committee remain in compliance with the requirements of the corporate governance policy, and the terms of reference of each of the Audit Committee and the Designated (Finance) Committee as set out in the compliance manual of the Manager, notwithstanding the resignation of Mr. Pang.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the unitholders of Hui Xian REIT and there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as if it were applicable to real estate investment trusts, in relation to Mr. Pang’s resignation as a Director.

The Board wishes to extend its gratitude to Mr. Pang for his support and invaluable contribution to the Manager, and wishes him well in his future endeavours.

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)**  
**KAM Hing Lam**  
*Chairman of the Manager*

Hong Kong, 2 November 2015

*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 and Mr. LEE Chi Kin, Casey (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).*