



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

To New Registered Unitholders

24 February 2017

Dear Unitholders,

Election of Means of Receipt and Language of Corporate Communication

For environmental protection and to save printing and mailing costs for the benefit of unitholders, Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”) proposes to provide you with a choice of receiving future Corporate Communication (i) by electronic means through Hui Xian REIT’s website at www.huixianreit.com where both English and Chinese versions of the Corporate Communication will be available (the “**Website Version**”); or (ii) in printed form, in English only, or Chinese only, or in both English and Chinese.

“**Corporate Communication**” is defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and refers to any document issued or to be issued by Hui Xian REIT for the information or action of unitholders of any of Hui Xian REIT’s securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

You may choose to receive future Corporate Communication of Hui Xian REIT:

- (1) in Website Version in lieu of printed copies, and a printed notification letter of the publication of the Corporate Communication by mail; or
- (2) in printed English version only; or
- (3) in printed Chinese version only; or
- (4) in both printed English and Chinese versions.

To make your election, please mark “**X**” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Hui Xian REIT’s unit registrar, Computershare Hong Kong Investor Services Limited (the “**Unit Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If we do not receive the duly completed and signed Reply Form or receive a response indicating any objection from you on or before 24 March 2017, you will be deemed to have consented to receiving future Corporate Communication in Website Version only. A printed notification letter of the publication of the Corporate Communication on Hui Xian REIT’s website will be sent to you by post.

If you choose to receive future Corporate Communication in printed form, Hui Xian REIT will send the selected language version(s) of the Corporate Communication to you unless and until you notify Hui Xian REIT c/o the Unit Registrar by reasonable prior notice in writing, either by post or by sending an email to huixianreit.ecom@computershare.com.hk, that you wish to receive future Corporate Communication in the other language or both languages, or by electronic means through Hui Xian REIT’s website (i.e. the Website Version). You have the right at any time by reasonable prior notice in writing to the Unit Registrar, either by post or by sending an email to huixianreit.ecom@computershare.com.hk, specifying your name, address and request, change the choice of means of receipt and/or language of future Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communication, if for any reason, you have difficulty in receiving or gaining access to the Website Version, Hui Xian REIT will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from Hui Xian REIT or the Unit Registrar on request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communication will also be available on Hui Xian REIT’s website at www.huixianreit.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call Hui Xian REIT’s telephone hotline, being provided via the Unit Registrar, at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,

For and on behalf of

Hui Xian Asset Management Limited

as Manager of Hui Xian Real Estate Investment Trust

KAM Hing Lam

Chairman of the Manager