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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

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

Hui Xian REIT is making arrangements as detailed herein to ascertain the preference of Unitholders with respect to the election of means of receipt and language of future Corporate Communication.

INTRODUCTION

For environmental protection and to save printing and mailing costs for the benefit of Unitholders, Hui Xian REIT proposes to provide Unitholders with a choice of receiving future Corporate Communication (i) by electronic means through Hui Xian REIT's website at www.huixianreit.com; or (ii) in printed form, in English only, or in Chinese only, or in both English and Chinese.

PROPOSED NEW ARRANGEMENTS

To ascertain the preference of Unitholders with respect to the election of means of receipt and language of future Corporate Communication, the following arrangements will be made by Hui Xian REIT in accordance with Rules 2.07A and 2.07B of the Listing Rules, as if they were applicable to real estate investment trusts authorised by the Securities and Futures Commission:

- (1) On or about 17 February 2012, Hui Xian REIT will send a letter (the **"First Letter"**) together with a pre-paid reply form (the **"Reply Form"**) (applicable to posting within Hong Kong only), in both English and Chinese, to Unitholders to enable them to elect any one of the following options for receipt of future Corporate Communication:
 - (i) the electronic version posted on Hui Xian REIT's website at www.huixianreit.com (the **"Website Version"**) in lieu of printed copies, and a printed notification letter of the publication of Corporate Communication on Hui Xian REIT's website; or
 - (ii) the printed English version only; or
 - (iii) the printed Chinese version only; or

(iv) both the printed English and Chinese versions.

If Hui Xian REIT does not receive the duly completed and signed Reply Form or receive a response indicating any objection from the Unitholder on or before 16 March 2012, such Unitholder 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 such Unitholder by post.

- (2) For Unitholders who choose to receive future Corporate Communication in printed form, Hui Xian REIT will send the selected language version(s) of the Corporate Communication to those Unitholders who have made a selection unless and until they 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 they 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).
- (3) As and when each printed future Corporate Communication is sent out in accordance with the arrangements described above, a letter (the “**Second Letter**”), together with a pre-paid request form (applicable to posting within Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Unitholders may at any time by reasonable prior notice in writing to Hui Xian REIT c/o the Unit Registrar (either by post or by sending an email to huixianreit.ecom@computershare.com.hk) change their choice of means of receipt and/or language of future Corporate Communication.
- (4) For Unitholders who choose (or are deemed to have chosen) to receive the Website Version of future Corporate Communication, Hui Xian REIT will, as and when the Corporate Communication is published on Hui Xian REIT's website, mail a printed notification letter to such Unitholders by post.

The notification will provide information on where to access the relevant Corporate Communication posted on Hui Xian REIT's website. If for any reason, any of these Unitholders has difficulty in receiving or gaining access to the Website Version of the Corporate Communication, or wishes to receive a printed version, he/she will promptly upon request in writing to the Unit Registrar be sent a printed version free of charge.

- (5) Unitholders can at any time by reasonable prior notice in writing to Hui Xian REIT c/o the Unit Registrar, either by post or by sending an email to huixianreit.ecom@computershare.com.hk, change their choice of means of receipt and/or language of future Corporate Communication.
- (6) All future Corporate Communication in both English and Chinese versions will 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.
- (7) Hui Xian REIT is providing via the Unit Registrar a hotline service at Tel. No.: (852)

2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) to enable Unitholders to make enquiries in respect of Hui Xian REIT's proposed arrangements set out above.

- (8) The First Letter and the Second Letter will mention that future Corporate Communication in both languages will be available on Hui Xian REIT's website and that the dial-up enquiry service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Corporate Communication”	any document(s) issued or to be issued by or on behalf of Hui Xian REIT for the information or action of Unitholders as defined in Rule 1.01 of the Listing Rules
“Hui Xian REIT”	Hui Xian Real Estate Investment Trust
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange
“Manager”	Hui Xian Asset Management Limited, in its capacity as the manager of Hui Xian REIT
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Unit Registrar”	Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
“Unitholder(s)”	the registered holders for the time being of unit(s) in Hui Xian REIT

**By order of the Board of Directors of
Hui Xian Asset Management Limited**
as the manager of Hui Xian Real Estate Investment Trust
Kam Hing Lam
Chairman of the Manager

Hong Kong, 17 February 2012

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).