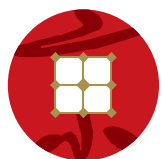


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**HUI XIAN** REIT  
匯賢產業信託

## **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**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2018**

At the AGM held on 8 May 2018, the Buy-back Mandate Ordinary Resolution was duly passed by way of poll.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2018**

Reference is made to the circular dated 4 April 2018 (the “**AGM Circular**”) issued by Hui Xian Asset Management Limited (匯賢房託管理有限公司) (the “**Manager**”), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), to the unitholders of Hui Xian REIT (the “**Unitholders**”) in relation to a general mandate to buy back units in Hui Xian REIT (the “**Units**”). Reference is also made to the notice of annual general meeting dated 4 April 2018 (the “**AGM Notice**”) issued by the Manager in respect of the annual general meeting of Unitholders held on 8 May 2018 at 12:00 noon (the “**AGM**”).

At the AGM, the proposed resolution in relation to the grant of general mandate to buy back Units (the “**Buy-back Mandate Ordinary Resolution**”) was proposed as an ordinary resolution and decided on a poll.

As at the date of the AGM, the total number of Units in issue was 5,603,020,913.

As at the date of the AGM, to the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager is not aware of any Unitholder who is required to abstain from voting on the Buy-back Mandate Ordinary Resolution, and the total number of Units entitling unitholders to attend and vote for or against the Buy-back Mandate Ordinary Resolution was 5,603,020,913.

Computershare Hong Kong Investor Services Limited (“**Computershare**”), the unit registrar of Hui Xian REIT, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the Buy-back Mandate Ordinary Resolution proposed at the AGM are as follows:

No.	Brief description of the resolution proposed at the AGM	Number of votes (%)	
		For	Against
Buy-back Mandate Ordinary Resolution			
1.	To approve the grant of a general mandate in relation to the buy-back of units in Hui Xian REIT.	2,280,174,165 (99.9993%)	16,388 (0.0007%)

As more than 50% of the votes were cast in favour of the Buy-back Mandate Ordinary Resolution, Buy-back Mandate Ordinary Resolution was duly passed as an ordinary resolution at the AGM.

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, 8 May 2018

*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, Mr. LEE Chi Kin, Casey and Ms. LAI Wai Yin, Agnes (executive Directors); Mr. IP Tak Chuen, Edmond and Mr. LIM Hwee Chiang (non-executive Directors); and Mr. CHENG Hoi Chuen, Vincent, Professor LEE Chack Fan and Dr. CHOI Koon Shum, Jonathan (independent non-executive Directors).*