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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 11 MAY 2021**

At the AGM held on 11 May 2021, each of the Ordinary Resolution to approve the Buy-back Mandate and the Special Resolution to approve the increase in the Property Development Cap and the Property Development Cap Amendment was duly passed by way of poll.

Reference is made to (1) the circular dated 8 April 2021 (the “**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, among other things, (i) the grant of a general mandate to buy back units in Hui Xian REIT (“**Units**”) and (ii) the increase in the Property Development Cap and the Property Development Cap Amendment; and (2) the notice of annual general meeting dated 8 April 2021 (“**AGM Notice**”) in respect of the annual general meeting of Unitholders (the “**AGM**”) held on 11 May 2021 at 12:00 noon. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated in this announcement.

At the AGM, (i) the resolution in relation to the grant of the Buy-back Mandate (“**Ordinary Resolution**”) was proposed as an ordinary resolution; and (ii) the resolution to increase in the Property Development Cap and the Property Development Cap Amendment (“**Special Resolution**”) was proposed as a special resolution, and each of the proposed resolutions was decided on a poll.

As at the date of the AGM, the total number of Units in issue was 6,014,651,998 Units.

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 was not aware of any Unitholder who was required to abstain from voting on the Ordinary Resolution and the Special Resolution, and the total number of Units entitling unitholders to attend and vote for or against the Ordinary Resolution and the Special Resolution was 6,014,651,998 Units.

Computershare Hong Kong Investor Services Limited, 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 Ordinary Resolution and the Special Resolution proposed at the AGM were as follows:

No.	Brief description of the resolutions proposed at the AGM	Number of votes (%)	
		For	Against
<b>Ordinary Resolution</b>			
1	To approve the grant of a general mandate in relation to the buy-back of units in Hui Xian REIT.	2,071,240,932 (100.0000%)	10 (0.0000%)
<b>Special Resolution</b>			
2	(i) To approve the increase in the Property Development Cap to 25% of Hui Xian REIT's gross asset value as proposed and described in the Circular and the related amendments to the Trust Deed as set out in Appendix III to the Circular; and (ii) to authorise each of the Manager, any director of the Manager and the Trustee to do or procure to be done all such acts and things (including executing all such documents as may be required) as the Manager, such director of the Manager or the Trustee (as the case may be) may consider desirable, expedient, necessary or in the interest of Hui Xian REIT to implement or give effect to such approval.	2,067,951,932 (99.8412%)	3,289,010 (0.1588%)

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

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special 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**  
**CHEUNG Ling Fung Tom**  
*Chief Executive Officer and Executive Director of the Manager*

Hong Kong, 11 May 2021

*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).*