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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 13 MAY 2022**

At the AGM held on 13 May 2022, the Ordinary Resolutions to approve (i) the grant of the Buy-back Mandate; and (ii) the re-appointment of Long-serving INEDs respectively were duly passed by way of poll.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2022**

Reference is made to (i) the circular dated 7 April 2022 (the “**Circular**”) issued by Hui Xian Asset Management Limited ( 匯賢房託管理有限公司 ), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), to the unitholders of Hui Xian REIT (the “**Unitholders**”) in relation to the grant of a general mandate to buy back units in Hui Xian REIT (“**Units**”) and the re-appointment of 3 Long-serving INEDs; and (ii) the notice of annual general meeting dated 7 April 2022 in respect of the annual general meeting of Unitholders held on 13 May 2022 at 12:00 noon (the “**AGM**”). 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, each of the proposed resolutions was decided on a poll and the proposed ordinary resolutions were in relation to approval of (i) the grant of the Buy-back Mandate; and (ii) the re-appointment of 3 Long-serving INEDs (collectively the “**AGM Ordinary Resolutions**”).

As at the date of the AGM, the total number of Units in issue was 6,129,115,187 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 any of the AGM Ordinary Resolutions or was subject to any restriction on voting on any of the AGM Ordinary Resolutions at the AGM, and the total number of Units entitling Unitholders to attend and vote for or against the AGM Ordinary Resolutions was 6,129,115,187 Units.

Apart from Dr. CHOI Koon Shum, Jonathan, all Directors attended the AGM.

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 AGM Ordinary Resolutions were as follows:

No.	Brief description of the Ordinary Resolutions proposed at the AGM	Number of votes (%)	
		For	Against
1.	To approve the grant of a general mandate in relation to the buy-back of Units.	2,347,150,472 (approximately 99.9998%)	4,379 (approximately 0.0002%)
2.	To re-appoint Mr. CHENG Hoi Chuen, Vincent as an INED commencing from 4 April 2023.	2,270,638,650 (approximately 96.7400%)	76,516,201 (approximately 3.2600%)
3.	To re-appoint Professor LEE Chack Fan as an INED commencing from 4 April 2023.	2,347,154,601 (approximately 100.0000%)	250 (approximately 0.0000%)
4.	To re-appoint Dr. CHOI Koon Shum, Jonathan as an INED commencing from 4 April 2023.	2,270,450,650 (approximately 96.7320%)	76,704,201 (approximately 3.2680%)

As more than 50% of the votes were cast in favour of each of the AGM Ordinary Resolutions, all four AGM Ordinary Resolutions proposed at the AGM were duly passed as Ordinary Resolutions 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, 13 May 2022

*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, Dr. CHOI Koon Shum, Jonathan and Mr. YIN Ke (independent non-executive Directors).*