



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

3 May 2023

Dear Unitholders,

The 2023 Annual General Meeting (“AGM”) of Hui Xian Real Estate Investment Trust (“Hui Xian REIT”) will be held at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Thursday, 11 May 2023 at 12:00 noon (or in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 a.m. on that day, at the same time and place on Friday, 12 May 2023). Unless otherwise noted, terms used herein shall have the same meaning as ascribed thereto in the circular (“Circular”) of Hui Xian REIT dated 11 April 2023.

Due to the rising number of coronavirus (COVID-19) cases and the evolving COVID-19 situation in Hong Kong, and to protect attending Unitholders, staff and other persons from the risk of infection of COVID-19, the Manager will implement the following precautionary measures at the AGM:

- (a) No lunch, refreshments or drinks will be provided to the attendees at the AGM.
- (b) Seating capacity may be limited. Seating at the AGM venue will be arranged so as to allow for appropriate social distancing.
- (c) Body temperature checks may be taken prior to entry into the AGM venue.
- (d) Attendees shall comply with the requirements of the AGM venue and government health directions (as applicable).
- (e) Any person who (i) does not comply with any of the precautionary measures above or (ii) has any flu-like symptoms may be denied entry to the AGM venue at the absolute discretion of the Manager.

Voting by proxy in advance of the AGM: The Manager reminds Unitholders that attending the AGM in person is not necessary for the purpose of exercising voting rights. **Unitholders can exercise their voting rights by submitting a proxy form appointing the Chairman of the AGM as their proxy.**

The form of proxy had been despatched to Unitholders with the Circular and can also be downloaded from the website of Hui Xian REIT at www.huixianreit.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. **The form of proxy must be deposited at the Unit Registrar of Hui Xian REIT, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM (or any adjournment thereof).** Unitholders who hold Units in electronic form under CCASS (Central Clearing and Settlement System) are urged to contact their securities brokers immediately to enquire about the procedures for lodging proxy/voting instructions.

In view of the evolving COVID-19 situation in Hong Kong, the Manager may implement further procedures and precautionary measures and change the AGM arrangements at short notice. Unitholders should visit the website of Hui Xian REIT at www.huixianreit.com for updates on arrangements in respect of the AGM.

If Unitholders have any questions relating to the AGM, please contact the Unit Registrar of Hui Xian REIT as follows:
Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong.
Telephone: (852) 2862 8555 Facsimile: (852) 2865 0990;
Online feedback form: https://www.computershare.com/hk/en/online_feedback

Yours faithfully,

For and on behalf of

Hui Xian Asset Management Limited

匯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