

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (根據香港法例第571章證券及期實條例第104條獲認可之香港集體投資計劃)

(Stock Code 股份代號: 87001)

Managed by Hui Xian Asset Management Limited 由滙賢房託管理有限公司管理

19 January 2024

Dear registered unitholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Hui Xian Real Estate Investment Trust ("Hui Xian REIT") is writing to inform you that Hui Xian REIT has adopted electronic dissemination of and will make available corporate communications (the "Corporate Communications", which mean any documents issued or to be issued by Hui Xian REIT for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form), on the website of Hui Xian REIT at www.huixianreit.com and the HKExnews website at www.hkexnews.hk.

Solicitation of electronic contact details

In support of electronic dissemination of Corporate Communications by email, Hui Xian REIT recommends you to provide your email address by completing, signing and returning the reply form (the "Reply Form") on page 2 of this letter to Hui Xian REIT's unit registrar (the "Unit Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimize the chance of unsuccessful electronic communication.

If the Unit Registrar does not receive a functional email address in your reply by 9 February 2024, until such time that the functional email address is provided to the Unit Registrar, you will have to access future Corporate Communications on the website of Hui Xian REIT or HKExnews. A printed notification letter regarding the publication of the Corporate Communications on Hui Xian REIT's website will be sent to you by post.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form on page 2 of this letter to the Unit Registrar, or send an email to huixianreit.ecom@computershare.com.hk specifying your name, address and the request for receiving the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Hui Xian Asset Management Limited
(as Manager of Hui Xian Real Estate Investment Trust)
CHEUNG Ling Fung Tom
Chief Executive Officer and Executive Director of the Manager

各位基金單位持有人:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則第 2.07A 條有關擴大無紙化制度及以電子方式發布公司通訊規定,匯賢產業信託(「**匯賢產業信託**」) 謹此通知 閣下,匯賢產業信託已採用以電子方式發布並將在匯賢產業信託網站 www.huixianreit.com 和披露易網站 www.hkexnews.hk 上提供公司通訊(「公司通訊」,該公司通訊是指匯賢產業信託發出或將於發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於年報、中期報告、會議通知、上市文件、通函及代表委任表格)。

徵集電子聯絡資料

為了支持透過電子郵件進行電子發布公司通訊,匯賢產業信託建議 閣下透過以下方式來提供 閣下的電子郵件地址: 請 閣下填妥及簽署本函第二頁之回條 (「回條」)並交回匯賢產業信託的基金單位過戶登記處 (「基金單位過戶登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 若閣下親筆填寫回條,請確保注意字體端正清晰,以盡量減少無法完成電子通訊的情況。

如果基金單位過戶處於 2024 年 2 月 9 日尚未收到 閣下的有效電子郵件地址,直至 閣下向基金單位過戶處提供 閣下有效的電子郵件地址前,閣下將在匯 賢產業信託網站或披露易網站取存未來公司通訊。有關已在匯賢產業信託網站登載公司通訊的通知函件印刷本,將通過郵寄方式發送給 閣下。

若 閣下有意收取未來公司通訊之印刷版,請填妥及簽署本函第二頁之回條並交回基金單位過戶登記處,或發送電子郵件至 huixianreit.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下 指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電基金單位過戶登記處(852)2862 8688 查詢。

代表 滙賢房託管理有限公司 (作為匯賢產業信託之管理人) 管理人行政總裁及執行董事 蔣領峰

謹啓

2024年1月19日



REPLY	FORM	回條
-------	-------------	----

To: Computershare Hong Kong Investor Services Limited

(The "Unit Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司 (「基金單位過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed issuer (the "Issuer") via electronic dissemination (Note 1) 選項 1: 本人/我們現以書面提供本人/我們之的電子郵件地址・以通過電子發布收取以下上市發行人(「發行人」)發布的未來公司通訊*(例註1)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed issuer 上市發行人名稱:					
Hui Xian Real Estate Investment Trust 運賢產業信託					
Email address 電郵地址: (Note 1 / 附註1)					
Email address 电卸心址:					
Option 2: Request for receipt of Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)					
<mark>選項2:</mark> 要求公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)					
I/we would like to receive future Corporate Communications* in printed form. (Note 2) 大人 我們卻收取未來公司通訊"的印刷木(附註 2)					

	1		
Name(s) of unitholder(s) (Note3): 基金單位持有人姓名 (^{附註 3)} :		Signature(s): 簽名:	
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)		
Contact number:		Date:	
聯絡電話號碼:		日期:	

- 明社:
 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered.

 如 関下通過電影、回條及/或其他方式提供多於一個的電子器件地址・只有 関下最後提供的電子器件地址將會被用於登記。
 If you mark "\" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be sent to you by post.

 如 関下在選項 2 方格内劃上「\(\sqrt{y}\) 號、將不會有電子器件地址被登記。 関下只會通過器寄方式獲發公司通訊*的印刷版。
 If your units are held in joint names, all of the joint unitholders should jointly sign this Reply Form with no signature or otherwise incorrectly completed will be void.

 For the avaidance of doubt the Issuer and All of the 10 the 1

The form the avoidance of doubt, the Issuer and/or the Unit Registrar do not accept any other instructions given on this Reply Form. 如屬聯名基金單位持有人。即本回條須由所有聯名基金單位持有人。對大回條將會作會。 我回錄等名表金單位是使於市國博客工權,則本回條將會作會。 為免存疑·在本回條上的任何額外指示,發行人及/或基金單位過戶處將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 「Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本智明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例)(「 《私隱條例)」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Issuer's dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Issuer. Your supply of Personal Data to the Issuer and/or the Unit Registrar is on a voluntary basis. In case of a failure to provide sufficient information, the Issuer and/or the Unit Registrar may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料絕用於(包括但不限於)有關發行人發布公司通訊*有關事宜及就 關下持有的發行人基金單位有關的其他事宜上與 圖下聯絡。 圖下是自顧向發行人及/或基金單位過戶處提供個人資料。若屬下未能提供足夠資料。發行人及/或基金單位過戶處可能無法處理 圖下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Issuer and/or the Unit Registrar to the Issuer's trustee, manager and subsidiaries, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 發行人及/或基金單位過戶處可就任何所說明的用達或在法例規定的情況下。將 圖下的個人資料披露或轉移給發行人的受託人、管理人及附屬公司、及/或其他公司或團體。並將在適當期間保留該等個人資料作核質及記錄用法。
 Please refer to Hui Xian REIT's Privacy Policy and Personal Information Collection Statement, which is available under Hui Xian REIT's website (www.huixianreit.com), for further details of Hui Xian REIT's privacy

- (iii)
- Please refer to Hui Xian REIT's Privacy Policy and Personal Information Collection Statement, which is available under Hui Xian REIT's website (www.huixianreit.com), for further details of Hui Xian REIT's privacy (iv) policy and how Hui Xian REIT shall process personal data. 有關匯賢產業信託的私隱政策及如何處理個人資料・請參閱載於匯賢產業信託網站(www.huixianreit.com)的私隱政策及收集個人資料聲明・
- 有關匯資產業信託的私權政東及知问為準個人資本: 請等例報於健寶產業信託部組 (www.huxxanrett.com) 的 為權政東及收集個人資料費明。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Unit Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 图下有權稅權 私曆條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至基金單位過戶處(地址為香港灣仔皇后大趙東 183 號合和中心 17M 樓)向香港 隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。