

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution licensed to deal in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your units in Hui Xian REIT, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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

CIRCULAR TO UNITHOLDERS IN RELATION TO PROPOSED AMENDMENT TO THE TRUST DEED AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 1 to 6 of this circular.

A notice convening the EGM to be held at 9:00 a.m. on Thursday, 11 December 2025 at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong is set out on pages N-1 to N-2 of this Circular. Whether or not you are able to attend and vote at the EGM in person, please complete and return the accompanying form of proxy to 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 in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Kindly note that no refreshments or drinks will be provided to attendees at the EGM.

18 November 2025

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CORPORATE INFORMATION

Hui Xian Real Estate Investment Trust	A collective investment scheme constituted as a unit trust and authorised under section 104 of the SFO
Manager	Hui Xian Asset Management Limited Unit 303, Cheung Kong Center 2 Queen's Road Central Hong Kong
Directors of the Manager	
<i>Non-executive Directors</i>	Mr. KAM Hing Lam (<i>Chairman</i>) Mr. IP Tak Chuen, Edmond Mr. LIM Hwee Chiang
<i>Executive Directors</i>	Mr. CHEUNG Ling Fung, Tom (<i>Chief Executive Officer</i>) Mr. LEE Chi Kin, Casey (<i>Chief Operating Officer</i>) Ms. LAI Wai Yin, Agnes (<i>Chief Financial Officer</i>)
<i>Independent Non-executive Directors</i>	Professor LEE Chack Fan Dr. CHOI Koon Shum, Jonathan Mr. YIN Ke Mr. WU Ting Yuk, Anthony
Trustee	DB Trustees (Hong Kong) Limited Level 60, International Commerce Centre 1 Austin Road West Kowloon Hong Kong
Unit Registrar	Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context otherwise requires:

Adjustments	has the meaning as defined in the Trust Deed, being certain adjustments which are charged or credited to the consolidated profit and loss account of Hui Xian REIT for the relevant financial year or the relevant distribution period (as the case may be), the effect of which shall be eliminated in the calculations of the Annual Distributable Income and the Interim Distributable Income
Annual Distributable Income	has the meaning as defined in the Trust Deed, being the amount calculated by the Manager as representing the consolidated audited net profit after tax of Hui Xian REIT and its special purpose vehicles and/or joint venture entities (other than minority-owned joint venture entities) (as applicable) for the relevant financial year as adjusted to eliminate the effects of Adjustments
Board	the board of Directors
Director(s)	the director(s) of the Manager
EGM or Extraordinary General Meeting	the extraordinary general meeting of Unitholders convened by and referred to in the notice of EGM as set out on pages N-1 to N-2 of this circular
Hong Kong	the Hong Kong Special Administrative Region of the People's Republic of China
Hui Xian REIT	Hui Xian Real Estate Investment Trust, a collective investment scheme constituted as a unit trust and authorised under section 104 of the SFO
Interim Distributable Income	has the meaning as defined in the Trust Deed, being the amount calculated by the Manager as representing the consolidated unaudited net profit of Hui Xian REIT and its special purpose vehicles and/or joint venture entities (other than minority-owned joint venture entities) (as applicable) for the relevant distribution period, after provision for tax, as adjusted to eliminate the effects of Adjustments
Latest Practicable Date	11 November 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein

DEFINITIONS

Manager	Hui Xian Asset Management Limited 滙賢房託管理有限公司, as manager of Hui Xian REIT
PRC	the People's Republic of China
PRC Company Law	the Company Law of the People's Republic of China (《中華人民共和國公司法》)
Proposed Amendment	the proposed amendment to the definition of "Adjustments" in the Trust Deed, details of which are set out in the Appendix to this circular and are to be considered, and if thought fit, approved by the Unitholders at the EGM
Register	the register of Unitholders
REIT Code	Code on Real Estate Investment Trusts issued by the SFC (as amended, supplemented and/or otherwise modified from time to time)
SFC	Securities and Futures Commission of Hong Kong
SFO	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
Special Resolution	a resolution passed at a meeting of Unitholders duly convened and held in accordance with the provisions of the Trust Deed and carried by 75% or more of the votes of those Unitholders present and entitled to vote in person or by proxy where the votes shall be taken by way of poll, with a quorum of two or more Unitholders holding not less than 25% of the Units in issue
subsidiary	has the meaning ascribed to it under the REIT Code
Trust Deed	the trust deed dated 1 April 2011 constituting Hui Xian REIT as amended, modified or supplemented from time to time
Trustee	DB Trustees (Hong Kong) Limited 德意志信託(香港)有限公司, as the trustee of Hui Xian REIT, or such other person as may from time to time be appointed as the trustee of Hui Xian REIT
Unit(s)	the unit(s) of Hui Xian REIT

DEFINITIONS

Unit Registrar	Computershare Hong Kong Investor Services Limited, as unit registrar of Hui Xian REIT
Unitholder(s)	any person(s) registered as holding a Unit

Words importing the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. References to persons shall include corporations.

Any reference to a time of day in this circular shall be a reference to Hong Kong time unless otherwise stated.

LETTER FROM THE BOARD



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

Directors of the Manager:

Non-executive Directors

Mr. KAM Hing Lam (*Chairman*)

Mr. IP Tak Chuen, Edmond

Mr. LIM Hwee Chiang

Registered Office:

Unit 303,
Cheung Kong Center
2 Queen's Road Central
Hong Kong

Executive Directors

Mr. CHEUNG Ling Fung, Tom (*Chief Executive Officer*)

Mr. LEE Chi Kin, Casey (*Chief Operating Officer*)

Ms. LAI Wai Yin, Agnes (*Chief Financial Officer*)

Independent Non-executive Directors

Professor LEE Chack Fan

Dr. CHOI Koon Shum, Jonathan

Mr. YIN Ke

Mr. WU Ting Yuk, Anthony

18 November 2025

To: Unitholders

Dear Sir/Madam,

**CIRCULAR TO UNITHOLDERS IN RELATION TO
PROPOSED AMENDMENT TO THE TRUST DEED
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

References are made to the announcement of Hui Xian REIT dated 29 July 2025 made by the Manager in relation to the PRC regulations requiring foreign-invested enterprises to set aside 10% of after-tax profits for the relevant financial year to its statutory reserve until it reaches 50% of its registered capital and the announcement of Hui Xian REIT dated 17 November 2025 in relation to the Proposed Amendment.

LETTER FROM THE BOARD

The purposes of this circular are to:

- (1) provide you with information on the Proposed Amendment; and
- (2) provide you with the notice of EGM and further information on the Special Resolution to be proposed at the EGM to approve the Proposed Amendment.

1. PROPOSED AMENDMENT TO THE TRUST DEED

1.1 Background

According to the requirements of the “Notice on Issues related to Financial Handling after the Implementation of the Company Law and the Law on Foreign Investment” (Cai Zi [2025] No. 101) (關於公司法、外商投資法施行後有關財務處理問題的通知財資[2025]101號)) dated 9 June 2025 and published on the website of the Ministry of Finance of the PRC on 27 June 2025, foreign-invested enterprises are no longer required to set aside reserve funds, enterprise development funds, and staff welfare and bonus funds from 1 January 2025. Foreign-invested enterprises to which the organisational form, organisational structure and operating principles under the PRC Company Law are applicable are required to set aside 10% of after-tax profits for the relevant financial year to their statutory reserves pursuant to the PRC Company Law before distributing profits to shareholders; if the statutory reserve of a foreign-invested enterprise reaches 50% of its registered capital, no further setting aside to statutory reserve will be required.

1.2 Proposed Amendment

All subsidiaries established in the PRC under Hui Xian REIT are foreign-invested enterprises. Each such subsidiary will implement the above requirements starting from 2025. Accordingly, 10% of its annual after-tax profits will be set aside to its statutory reserve before distributing profits to its shareholders (including Hui Xian REIT or its subsidiaries) until its statutory reserve reaches 50% of its registered capital. Since there is no existing provision in the Trust Deed that takes into account the setting aside of such amount in the calculations of Annual Distributable Income and Interim Distributable Income, it may result in Hui Xian REIT having to make distributions to Unitholders which include amounts that have already been set aside by its subsidiaries as required under the PRC Company Law. Therefore, the Manager proposes to amend the definition of “Adjustments” in the Trust Deed to include appropriation to reserves as required by applicable laws, so that the relevant amounts will be eliminated in the calculations of Annual Distributable Income and Interim Distributable Income.

If the Proposed Amendment is adopted in the Trust Deed after the EGM, the Annual Distributable Income from the year ending 31 December 2025 and onwards, and the Interim Distributable Income for any distribution period commencing on or after 1 January 2026, will include “Adjustments” in connection with appropriations of the subsidiaries of Hui Xian REIT.

LETTER FROM THE BOARD

Please refer to the Appendix to this circular for details of the Proposed Amendment. The Trust Deed and the Proposed Amendment are written in English only, and their translation into Chinese as set out in the Chinese version of this circular is for reference only.

1.3 Unitholders' Approval

The Proposed Amendment is subject to Unitholders' approval by way of a Special Resolution pursuant to clause 26.1 of the Trust Deed and 9.6 of the REIT Code. The Manager proposes to seek such approval at the EGM.

Pursuant to Paragraph 3.3 of Schedule 1 to the Trust Deed, at any meeting a resolution put to the vote of the meeting shall be decided on a poll and the result of the poll shall be deemed to be the resolution of the meeting.

The proposed Special Resolution in relation to the Proposed Amendment will be decided on a poll at the EGM and the result of the poll shall be deemed to be the resolution of the meeting.

If the Proposed Amendment is approved by the Unitholders at the EGM, a supplemental deed to the Trust Deed making the Proposed Amendment is expected to be entered into after the EGM and will become effective upon execution. Accordingly, the Annual Distributable Income from the year ending 31 December 2025 and onwards, and the Interim Distributable Income for any distribution period commencing on or after 1 January 2026, will include "Adjustments" in connection with appropriations of the subsidiaries of Hui Xian REIT.

1.4 Board's opinion and recommendation

The Board considers that the Proposed Amendment is (a) being made in compliance with the Trust Deed and the REIT Code and (b) in the interest of Hui Xian REIT and the Unitholders as a whole. The Board also considers that the Proposed Amendment is necessary to enable the calculations of Annual Distributable Income and Interim Distributable Income to take into account appropriations to the reserves as required under the PRC Company Law. Accordingly, the Board recommends the Unitholders to vote in favour of the Special Resolution with respect to the Proposed Amendment to be proposed at the EGM.

1.5 Trustee's opinion

Based and in sole reliance on: (a) the opinion and recommendation of the Board set out in section 1.4 above; and (b) the information and assurances provided by the Manager, and having taken into account the Trustee's duties set out in the Trust Deed and the REIT Code, the Trustee: (i) has no objection to the Proposed Amendment; and (ii) is of the view that the Proposed Amendment is being made in compliance with clause 26.1 of the Trust Deed and 9.6 of the REIT Code.

LETTER FROM THE BOARD

The Proposed Amendment is subject to the approval by Unitholders in accordance with the Trust Deed and the REIT Code. The Trustee's view is being furnished for the sole purpose of complying with the REIT Code, and is not to be taken as a recommendation or representation by the Trustee of the merits of the Proposed Amendment or of any statements or information made or disclosed in this circular. The Trustee has not made any assessment of the merits or impact of the Proposed Amendment, other than for the purposes of fulfilling its fiduciary duties set out in the Trust Deed and the REIT Code. Accordingly, the Trustee urges all Unitholders, including those who have any doubts as to the merits or impact of the Proposed Amendment, to seek their own financial or other professional advice.

2. EXTRAORDINARY GENERAL MEETING

The EGM will be held at 9:00 a.m. on Thursday, 11 December 2025 at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong for the purposes of, among others, considering and, if thought fit, passing, with or without modifications, the Special Resolution set out in the notice of EGM, which is set out on pages N-1 to N-2 of this circular. Kindly note that no refreshments or drinks will be provided to attendees at the EGM.

2.1 Restrictions on voting

9.9(f) of the REIT Code provides that at a general meeting of the Unitholders, where a Unitholder has a material interest in the business to be contracted and that interest is different from the interests of all other Unitholders, such Unitholder shall be prohibited from voting.

Further, under Paragraph 3.2 of Schedule 1 to the Trust Deed, where a Unitholder has a material interest in the business to be conducted at a general meeting of Hui Xian REIT, and that interest is different from the interests of other Unitholders, such Unitholder shall be prohibited from voting its Units at, or being counted in the quorum for, the general meeting.

With respect to the proposed Special Resolution relating to the Proposed Amendment, after having made all reasonable enquiries, the Manager is not aware of any Unitholders that are required to abstain from voting on such Special Resolution.

2.2 Closure of register of members

Unitholders who are entitled to attend and vote at the EGM are those whose names appear as Unitholders on the Register on Thursday, 11 December 2025. For the purposes of determining the entitlements of Unitholders to vote at the EGM, the Register will be closed from Monday, 8 December 2025 to Thursday, 11 December 2025, both days inclusive, during which period no transfer of Units will be effected. For those Unitholders whose names are not already on the Register, in order to qualify to vote at the EGM, all Unit certificates accompanied by the duly completed transfer forms must be lodged with the Unit Registrar, Computershare Hong Kong Investor

LETTER FROM THE BOARD

Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 December 2025.

You can vote at the EGM by proxy if you are a Unitholder on Thursday, 11 December 2025. You will find enclosed with this circular the notice of EGM (see pages N-1 to N-2 of this circular) and a form of proxy for use for the EGM.

Please complete, sign and date the enclosed form of proxy, whether or not you are able to attend the EGM in person, in accordance with the instructions printed on the form of proxy, and return it to 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. The form of proxy should be completed and returned as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

2.3 Bad weather arrangements

If a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong in the morning of Thursday, 11 December 2025, the EGM will be automatically postponed. Unitholders will be notified of the date, time and place of the postponed meeting by an announcement to be posted on Hui Xian REIT's website (www.huixianreit.com) and the HKEXnews website (www.hkexnews.hk).

Unitholders should make their own decision as to whether they would attend the EGM under bad weather conditions at their own risk having regard to their own situation and if they should choose to do so, they are advised to exercise care and caution.

3. GENERAL

3.1 Material adverse change

As at the Latest Practicable Date, none of the Directors was aware of any material adverse change in the financial or trading position of Hui Xian REIT since 31 December 2024 (being the date to which the latest published audited financial statements of Hui Xian REIT have been made up).

3.2 Responsibility statement

The Manager and the Directors, collectively and individually, accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement in this circular misleading.

LETTER FROM THE BOARD

3.3 Language

In case of any inconsistency between the English and Chinese versions of this circular, the English version shall prevail.

Yours faithfully,

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

The full text of the relevant clause of the Trust Deed which is proposed to be amended is reproduced in this Appendix. The proposed insertions and deletions are indicated by, respectively, the underlined text and the strikethrough text below. Terms defined in the Trust Deed shall have the corresponding meanings when they are used in such texts or extracts.

(Please refer to the Special Resolution set out in the notice of EGM.)

Clause 11.5.3 of the Trust Deed is proposed to be amended as follows:

“11.5.3 For the purposes of this Clause 11, “**Adjustments**” means adjustments which are charged or credited to the consolidated profit and loss account of the Trust for the relevant Financial Year or the relevant Distribution Period (as the case may be), including (i) unrealised property revaluation gains, including reversals of impairment provisions; (ii) deferred tax charges/credits in respect of property valuation gains and accelerated tax depreciation; (iii) recognition of negative goodwill; (iv) differences between cash and accounting finance costs; (v) realised gains on the disposal of properties; (vi) the portion of the Management Fee that is paid or payable in the form of Units; (vii) costs of any public or other offering of Units or Convertible Instruments that are expensed through the profit and loss statement but are funded by proceeds from the issuance of such Units or Convertible Instruments; (viii) Distributable Depreciation and Amortization in respect of the Initial Property, and its ancillary machinery, equipment and other fixed assets; (ix) appropriation to reserves as required by applicable laws; and (x) other material non-cash gains.

For the purposes of this Clause 11.5.3, “**Distributable Depreciation and Amortization**” means depreciation and amortization to the extent of: (i) amount which can be repatriated to Hong Kong as far as PRC laws permit, less (ii) any sum determined by the Manager as appropriate for repayment of loan principal (if any) and for capital expenditures.”

NOTICE OF EXTRAORDINARY GENERAL MEETING



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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the unitholders (the “**Unitholders**”) 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 December 2025 at 9:00 a.m. for considering and, if thought fit, passing, with or without modification, the following resolution as a Special Resolution:

SPECIAL RESOLUTION

“THAT:

- (a) pursuant to Clause 26.1 of the trust deed dated 1 April 2011 constituting Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”) (as amended by supplemental deeds dated 24 May 2013, 16 May 2014, 28 May 2015, 19 May 2017 and 14 May 2021) (the “**Trust Deed**”), approval be and is hereby granted for the amendment to the Trust Deed as proposed and set out in the Appendix to the circular of Hui Xian REIT to its Unitholders dated 18 November 2025; and
- (b) Hui Xian Asset Management Limited as the manager of Hui Xian REIT (the “**Manager**”), any director of the Manager and DB Trustees (Hong Kong) Limited as the trustee of Hui Xian REIT (the “**Trustee**”) each be and is hereby authorised 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 the amendment of the Trust Deed referred to in paragraph (a) above.”

By Order of the Board

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

Hong Kong, 18 November 2025

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. Unless otherwise defined in this notice or the context requires otherwise, terms defined in the circular of Hui Xian REIT dated 18 November 2025 to the Unitholders (the “**Circular**”) shall have the same meanings when used in this notice.
2. A Unitholder entitled to attend and vote at a general meeting of Unitholders (or at any adjournment thereof) is entitled to appoint a proxy to attend in its/his/her stead. Any Unitholder being a corporation may by resolution of its directors (or other governing body) authorise any person to act as its representative at any general meeting of Unitholders and a person so authorised shall at such meeting be entitled to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual Unitholder. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised in accordance with its constitutional documents. The person appointed to act as proxy or corporate representative needs not be a Unitholder. Delivery of an instrument appointing a proxy shall not preclude the Unitholders from attending and voting at the meeting or any adjourned meeting (as the case may be) and, in such event, the instrument appointing the proxy shall be deemed to be revoked. The voting of the above Special Resolution at the EGM will be taken by way of poll. On a poll, votes may be given either personally or by proxy and every Unitholder who is present in person, by corporate representative or proxy shall have one vote for every Unit of which he is the Unitholder.
3. In order to be valid, an instrument of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, 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 meeting or any adjourned meeting (as the case may be).
4. Where there are joint registered Unitholders of a Unit, the vote of the senior who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of the other joint registered Unitholders and for this purpose, seniority shall be determined by the order in which the name stands in the Register of Unitholders in respect of such Unit.
5. The Register of Unitholders of Hui Xian REIT will be closed from Monday, 8 December 2025 to Thursday, 11 December 2025, both days inclusive, during which period no transfer of Units will be effected. In order to qualify for voting at the EGM, all unit certificates with completed transfer forms must be lodged with Hui Xian REIT’s Unit Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 5 December 2025.
6. Kindly note that no refreshments or drinks will be provided to attendees at the EGM.
7. **BAD WEATHER ARRANGEMENTS**

If a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above or “extreme conditions” announced by the Hong Kong Government is/are in force in Hong Kong in the morning of Thursday, 11 December 2025, the EGM will be automatically postponed. Unitholders will be notified of the date, time and place of the postponed meeting by an announcement to be posted on Hui Xian REIT’s website (www.huixianreit.com) and the HKEXnews website (www.hkexnews.hk).

Unitholders should make their own decision as to whether they would attend the EGM under bad weather conditions at their own risk having regard to their own situation and if they should choose to do so, they are advised to exercise care and caution.

As at the date of this notice, 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 Professor LEE Chack Fan, Dr. CHOI Koon Shum, Jonathan, Mr. YIN Ke and Mr. WU Ting Yuk, Anthony (independent non-executive Directors).