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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2025

At the EGM held on 11 December 2025, the Special Resolution to approve the Proposed Amendment was duly passed by way of poll.

Reference is made to (i) the circular dated 18 November 2025 (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 proposed amendment to the definition of “Adjustments” in the trust deed constituting Hui Xian REIT; and (ii) the notice of extraordinary general meeting dated 18 November 2025 in respect of the extraordinary general meeting of Unitholders held on 11 December 2025 at 9:00 a.m. (the “**EGM**”). 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 EGM, the resolution in relation to approval of the Proposed Amendment (the “**Special Resolution**”) was proposed as a Special Resolution and decided on a poll.

As at the date of the EGM, the total number of Units in issue was 6,523,199,235.

As at the date of the EGM, 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 Special Resolution or was subject to any restriction on voting on the Special Resolution at the EGM, and the total number of Units entitling Unitholders to attend and vote for or against the Special Resolution was 6,523,199,235.

Apart from Mr. IP Tak Chuen, Edmond and Mr. LIM Hwee Chiang, all other Directors attended the EGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Hui Xian REIT, was appointed as the scrutineer for the poll at the EGM. The poll results in respect of the Special Resolution proposed at the EGM were as follows:

| Brief description of the Special Resolution proposed at the EGM | Number of votes (%) | |
|---|---|--------------------------------------|
| | For | Against |
| (a) To approve the Proposed Amendment and (b) the Manager, any director of the Manager and the Trustee each be and is authorised to do or procure to be done all such acts and things to implement or give effect to such approval. | 2,322,801,613 (approximately 99.992893%) | 165,086 (approximately 0.007107%) |

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution proposed at the EGM was duly passed as a Special Resolution at the EGM.

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 December 2025

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 Professor LEE Chack Fan, Dr. CHOI Koon Shum, Jonathan, Mr. YIN Ke and Mr. WU Ting Yuk, Anthony (independent non-executive Directors).