



**HUI XIAN REIT**  
匯賢產業信託

**Hui Xian Real Estate Investment Trust**  
**匯賢產業信託**

(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章證券及期貨條例第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 由匯賢房託管理有限公司管理

**NOTIFICATION LETTER 通知信函**

17 April 2026

Dear Registered Unitholder(s),

**Hui Xian Real Estate Investment Trust (“Hui Xian REIT”)**

**– Notice of Publication of (1) Circular dated 17 April 2026 and Notice of AGM, and (2) AGM Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of Hui Xian REIT have been published in English and Chinese languages and are available on the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk) and Hui Xian REIT’s website at [www.huixianreit.com](http://www.huixianreit.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications published online, please send your request (specifying your name, address and request) by email at [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) or by notice in writing by post 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. Hui Xian REIT will send the Current Corporate Communications to you in printed form free of charge as soon as practicable upon receipt of your request.

**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, Hui Xian REIT has adopted electronic dissemination of and has made 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](http://www.huixianreit.com) and the HKExnews website at [www.hkexnews.hk](http://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 the reverse side of this letter to Hui Xian REIT’s 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. Notwithstanding that you may have provided your email address to support electronic dissemination of Corporate Communications by email, Hui Xian REIT will send you actionable corporate communications (which mean any corporate communications that seek instructions from issuer’s unitholders on how they wish to exercise their rights or make an election as the issuer’s unitholders) only in printed form by post.

If the Unit Registrar does not receive a functional email address from you, 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 the reverse side to the Unit Registrar, or send an email to [huixianreit.ecom@computershare.com.hk](mailto: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

各位基金單位登記持有人：

**匯賢產業信託**

**– (1) 日期為 2026 年 4 月 17 日及附上週年大會通告之通函及(2) 週年大會委任代表表格 (「本次公司通訊」) 之發佈通知**

匯賢產業信託的本次公司通訊文件備有中、英文版本，並已上載於披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及匯賢產業信託網站 [www.huixianreit.com](http://www.huixianreit.com)。閣下若對於收取或接收於網上發布的本次公司通訊文件有任何困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到匯賢產業信託之電郵地址 [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) 或以書面方式郵寄致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。匯賢產業信託將於接到閣下通知後，盡快在可行的情況下向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發布公司通訊之安排**

根據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，匯賢產業信託已採用以電子方式發布並在匯賢產業信託網站 [www.huixianreit.com](http://www.huixianreit.com) 和披露易網站 [www.hkexnews.hk](http://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背面之回條（「回條」）並交回匯賢產業信託的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。儘管閣下可能已提供閣下的電子郵件地址以支持透過電子郵件進行電子發布公司通訊，但匯賢產業信託仍將僅以郵寄的印刷形式發送給閣下可供採取行動的公司通訊（可供採取行動的公司通訊是指尋求發行人基金單位持有人指示其擬如何行使其有關基金單位持有人的權利或選擇的公司通訊）。

如果基金單位過戶處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登記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閱未來公司通訊。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，請填妥及簽署本函背面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](mailto: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

匯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

蔣頌峰

謹啟

