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SF Real Estate Investment Trust
順豐房地產投資信託基金

(a collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 2191)

Managed by
SF REIT Asset Management Limited

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of SF REIT Asset Management Limited (the “**REIT Manager**”), as manager of SF Real Estate Investment Trust (“**SF REIT**”), announces that Ms. LEUNG Wai Yee (“**Ms. LEUNG**”) has resigned as the Company Secretary and an authorised representative (the “**Authorised Representative**”) of the REIT Manager for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as if such rule was applicable to SF REIT) with effect from 27 June 2022.

The Board further announces that Ms. CHING Wai Fong (“**Ms. CHING**”) has been appointed as the Company Secretary and an Authorised Representative of the REIT Manager with effect from 27 June 2022. Ms. CHING has extensive work experience in company secretarial, corporate governance and compliance matters. She is an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Ms. LEUNG for her valuable contribution to SF REIT during her tenure of office and welcome Ms. CHING on her appointment.

This announcement is made pursuant to paragraph 10.3 of the Code on Real Estate Investment Trusts of SF REIT.

By Order of the Board
SF REIT Asset Management Limited
(as manager of SF Real Estate Investment Trust)
WANG Wei
Chairman of the Board

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises Mr. WANG Wei as Chairman and Non-executive Director; Mr. Hubert CHAK as Executive Director and Chief Executive Officer; Ms. NG Wai Ting, Mr. HO Chit and Mr. LEONG Chong as Non-executive Directors; and Mr. TAN Huay Lim, Mr. HO Lap Kee, MH, JP, Mr. CHAN Ming Tak, Ricky, Mr. KWOK Tun Ho, Chester and Mr. Michael Tjahja SUSANTO as Independent Non-executive Directors.