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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

CLOSURE OF REGISTER OF UNITHOLDERS FOR ANNUAL GENERAL MEETING OF UNITHOLDERS

Reference is made to the notice of annual general meeting (the "AGM") of unitholders (the "Unitholders") of SF Real Estate Investment Trust ("SF REIT") dated 25 April 2022 (the "AGM Notice") convening the AGM to be held at Strategic Room, 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Thursday, 26 May 2022 at 10:00 a.m. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the AGM Notice.

The board of directors (the "**Board**") of SF REIT Asset Management Limited, as the manager of SF REIT, announces that for the purpose of ascertaining Unitholders' entitlement to attend and vote at the AGM (or any adjournment thereof), the register of Unitholders of SF REIT will be closed from Monday, 23 May 2022 to Thursday, 26 May 2022, both days inclusive, during which period no transfer of Units will be effected. In order to be eligible to attend and vote at the AGM (or any adjournment thereof), all transfer documents accompanied by the relevant unit certificates must be lodged with the unit registrar of SF REIT, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 20 May 2022.

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, 25 April 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.