



## **GZI 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: 405)**

**Managed by**

**GZI REIT ASSET MANAGEMENT LIMITED**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of the Company dated 12 August 2008 relating to the meeting of the Board (the “Meeting”) to be held on Friday, 22 August 2008 for approving, among other matters, the announcement of the interim results of the GZI Real Estate Investment Trust for the six months ended 30 June 2008 and considering the declaration of interim dividend, if any, the Board announces that due inclement weather, the Meeting will be postponed to Monday, 25 August 2008.

By Order of the Board  
**GZI REIT Asset Management Limited,**  
as manager of **GZI Real Estate Investment Trust**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 22 August 2008

*The directors of GZI REIT Asset Management Limited as at the date of this notice are Mr. Liang Ningguang (Chairman and Executive Director), Mr. Liu Yongjie as Executive Director; Mr. Liang Youpan as Non-executive Director and Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian as Independent Non-executive Directors.*