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*(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: 00405)**

**Managed by**



## **ANNOUNCEMENT**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

The board of directors (the “**Directors**”) of Yuexiu REIT Asset Management Limited (the “**REIT Manager**”) (in its capacity as manager of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”)) has noted today’s decrease in price and increase in trading volume of the units of Yuexiu REIT (the “**Units**”).

Having made such enquiry with respect to Yuexiu REIT as is reasonable in the circumstances, the Directors confirm that save as disclosed in the announcement of Yuexiu Property Company Limited (Stock Code: 00123) dated 14 March 2017 in relation to its secondary placement of Units, they are not aware of any reasons for such fluctuations in the price and trading volume of the Units, or of any information which must be announced to avoid a false market in the Units, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), or of any matter discloseable under paragraphs 10.3 and 10.4 of the Code on Real Estate Investment Trusts published by The Securities and Futures Commission of Hong Kong.

**Holders and potential investors of the Units and Yuexiu REIT are advised to exercise caution when dealing in the Units.**

This announcement is made by the order of the board of Directors. The board of Directors collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the board of directors of  
**Yuexiu REIT Asset Management Limited**  
(as manager of Yuexiu Real Estate Investment Trust)  
**YU Tat Fung**  
*Company Secretary*

Hong Kong, 14 March 2017

*As at the date of this announcement, the REIT Manager board of directors comprises:*

*Executive Directors: Mr. LIN Deliang and Mr. CHENG Jiuzhou*

*Non-executive Directors: Mr. LIN Zhaoyuan (Chairman) and Mr. LI Feng*

*Independent Non-executive Directors: Mr. CHAN Chi On Derek, Mr. CHAN Chi Fai Brian, Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou*