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## 越秀房地產投資信託基金

YUEXIU REAL ESTATE INVESTMENT TRUST

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

**(Stock Code: 00405)**

**Managed by**



## 越秀房託資產管理有限公司

YUEXIU REIT ASSET MANAGEMENT LIMITED

### DATE OF BOARD MEETING

The board of directors (“**Board**”) of Yuexiu REIT Asset Management Limited (“**Manager**”), as Manager of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”), hereby announces that a meeting of the Board will be held on Tuesday, 13 February 2018 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2017, and the payment of a final distribution.

By Order of the Board  
**Yuexiu REIT Asset Management Limited**  
(as Manager of Yuexiu Real Estate Investment Trust)  
**Yu Tat Fung**  
Company Secretary

Hong Kong, 1 February 2018

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

*Executive Directors:*

*Messrs. Lin Deliang and Cheng Jiuzhou*

*Non-executive Directors:*

*Messrs. Lin Zhaoyuan (Chairman) and Li Feng*

*Independent Non-executive Directors:*

*Messrs. Chan Chi Fai, Brian, Chan Chi On, Derek, Cheung Yuk Tong and Chen Xiaou.*