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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 authorised 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 Thursday, 1 August 2019 to among other matters, approve the interim results of Yuexiu REIT for the six months ended 30 June 2019 and to consider the payment of an interim distribution.

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, 22 July 2019

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

*Executive Directors: Mr. LIN Deliang (Chairman) and Mr. CHENG Jiuzhou*

*Non-executive Directors: Mr. LI Feng and Mr. LIANG Danqing*

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