

The Securities and Futures Commission of Hong Kong, The Stock Exchange of Hong Kong Limited and Hong Kong Exchanges and Clearing Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



*(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



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 Monday, 25 February 2019 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2018, 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, 13 February 2019

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

Executive Directors: Messrs. Lin Deliang (Chairman) and Cheng Jiuzhou

Non-executive Directors: Messrs. Li Feng and Liang Danqing

Independent Non-executive Directors: Messrs. Chan Chi Fai, Brian, Chan Chi On, Derek, Cheung Yuk Tong and Chen Xiaou.