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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

ANNOUNCEMENT

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

To ascertain the preference of Unitholders with respect to election of means of receipt and language of future Corporate Communications, and pursuant to Rules 2.07A and 2.07B of the Listing Rules (as if they were applicable to Yuexiu REIT), Yuexiu REIT will provide Unitholders with a choice of accessing or receiving future Corporate Communications by electronic means or in printed form under the proposed arrangements as detailed herein.

INTRODUCTION

For the purposes of environmental protection and savings in printing and mailing costs for the benefit of Unitholders, Yuexiu REIT, pursuant to Rules 2.07A and 2.07B of the Listing Rules (as if they were applicable to Yuexiu REIT), proposes to provide Unitholders with a choice of receiving future Corporate Communications: (i) by electronic means through Yuexiu REIT's website at www.yuexiureit.com; or (ii) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions.

PROPOSED ARRANGEMENTS

To ascertain the preference of Unitholders with respect to election of means of receipt and language of future Corporate Communications, Yuexiu REIT will make the following arrangements:

- (1) On or about 30 August 2019, Yuexiu REIT will send a letter together with a pre-paid reply form (the "**Reply Form**"), in both English and Chinese, to Unitholders to request them to choose to access or receive future Corporate Communications: (i) by electronic means through accessing Yuexiu REIT's website at www.yuexiureit.com; or (ii) in printed form, electing to receive the English version only, the Chinese version only, or both the English and Chinese versions.

If the Reply Form is not received from a Unitholder by 30 September 2019, such Unitholder shall be deemed to have consented to receiving future Corporate Communications by electronic means in lieu of printed form. A notification of publication of Corporate Communications will be sent to such Unitholders by post.

- (2) Yuexiu REIT will send the selected language version(s) of future Corporate Communications to those Unitholders who have made a choice to receive Corporate Communications in printed form unless and until they inform Yuexiu REIT (c/o the Unit Registrar) by reasonable notice in writing, either by post, by email to yuexiureit-ecom@hk.tricorglobal.com, or by fax to (852) 2890 9350 that they wish to receive future Corporate Communications in another language or both languages, or by electronic means through Yuexiu REIT's website.
- (3) As and when each printed Corporate Communication is sent out according to the arrangements set out above, a letter together with a pre-paid change request form (the "**Change Request Form**") (applicable to posting within Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communication, specifying that the printed form of Corporate Communication will be available free of charge upon request, and that Unitholders have the right to, by completing and returning the Change Request Form to Yuexiu REIT (c/o the Unit Registrar) either by post, by email to yuexiureit-ecom@hk.tricorglobal.com or by fax to (852) 2890 9350, change their choice on means of receipt and/or language of future Corporate Communications.
- (4) For Unitholders who choose to access future Corporate Communications using electronic means, Yuexiu REIT will notify each of these Unitholders by email, according to the email address given in the Reply Form or the Change Request Form, as and when the Corporate Communication is published. If no email address is provided, Yuexiu REIT will send the notification by post. If, for any reason, any of these Unitholders has difficulty in receiving or gaining access to a Corporate Communication, or wishes to receive a printed form of the same, Yuexiu REIT will promptly send the printed form of the Corporate Communication to such Unitholder free of charge upon request.
- (5) All Corporate Communications, in both the English and Chinese versions and in accessible format, will be available on Yuexiu REIT's website at www.yuexiureit.com (for five years from the date of first publication) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.
- (6) Yuexiu REIT will provide a dial-up hotline service (Tel: (852) 2980 1333) to enable Unitholders to make enquiries in respect of Yuexiu REIT's proposed arrangements set out above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

"Corporate Communication(s)" any document(s) issued or to be issued by Yuexiu REIT for the information or action of Unitholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Manager”	Yuexiu REIT Asset Management Limited, in its capacity as manager of Yuexiu REIT
“Yuexiu REIT”	Yuexiu Real Estate Investment Trust, a collective investment scheme constituted as a unit trust and authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Unit Registrar”	Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Unitholder(s)”	holder(s) of unit(s) of Yuexiu REIT

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, 29 August 2019

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

<i>Executive Directors:</i>	<i>Mr. LIN Deliang (Chairman) and Mr. CHENG Jiuzhou</i>
<i>Non-executive Directors:</i>	<i>Mr. LIANG Danqing and Mr. LI Feng</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian, Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou</i>