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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

### VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Yuexiu REIT Asset Management Limited (“**Manager**”) as the manager of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”).

The Manager is pleased to announce that as informed by the single largest indirect unitholder of Yuexiu REIT, Guangzhou Yue Xiu Holdings Limited\* (“**GZYX**”), its registered Chinese corporate name has been changed from “廣州越秀集團有限公司” to “廣州越秀集團股份有限公司”, and its corporate type has been changed from “limited liability company (State-owned holding)\* 有限責任公司(國有控股)” to “joint stock limited company (unlisted, State-owned holding)\* 股份有限公司(非上市、國有控股)”, with effect from 22 October 2019. The English name of GZYX remains to be Guangzhou Yue Xiu Holdings Limited\*.

GZYX is the controlling shareholder of Yue Xiu Enterprises (Holdings) Limited, which indirectly owns as to approximately 39.8% of each of the Manager and Dragon Yield Holding Limited (the latter being a significant holder of Yuexiu REIT as defined under the Code on Real Estate Investment Trusts) through Yuexiu Property Company Limited (stock code: 00123). The Manager is given to understand that GZYX remains to be wholly-owned by the Guangzhou municipal People’s Government of the People’s Republic of China, and that GZYX continues to be the single largest indirect unitholder of Yuexiu REIT.

The aforesaid changes in respect of GZYY do not have any material impact on the operations of Yuexiu REIT and the Manager.

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, 24 October 2019

*As at the date of this announcement, the board of directors of the 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 On, Derek, Mr. CHAN Chi Fai, Brian,  
Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou*

\* *For identification purposes only*