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(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



ANNOUNCEMENT COMPLETION OF REGISTRATION OF CARPARK SPACES

The Manager is pleased to announce that registration of the Carpark Spaces in the name of the relevant Purchaser Entity was completed on 1 April 2020. Yuexiu REIT (through the Purchaser Entities) has become the sole owner of the Carpark Spaces.

Reference is made to the announcements of Yuexiu REIT dated 13 November 2019 (the "Acquisition Announcement"), 19 November 2019 and 24 February 2020 in relation to the connected party acquisitions of the Carpark Spaces by Yuexiu REIT. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Acquisition Announcement.

COMPLETION OF REGISTRATION OF CARPARK SPACES

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GENERAL

This announcement is made pursuant to paragraph 10.3 of the REIT Code.

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, 1 April 2020

As at the date of this announcement, the board of directors of the Manager is comprised as follows:

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