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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: 405)

Managed by



## SUSPENSION OF TRADING

At the request of Yuexiu REIT Asset Management Limited (in its capacity as manager of Yuexiu Real Estate Investment Trust (*Yuexiu REIT*)), trading in the units of Yuexiu REIT on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 9 May 2012, pending the release of an announcement which is price sensitive in nature.

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, 9 May 2012

As at the date of this announcement, the board of directors of the manager of Yuexiu REIT comprises:

Executive Directors: Messrs. LIANG Ningguang (Chairman) and LIU Yongjie

Independent Messrs. CHAN Chi On Derek, LEE Kwan Hung Eddie and

Non-executive CHAN Chi Fai Brian

Directors: