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**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



**Yuexiu REIT Asset Management Limited**

**CHANGE OF ADDRESS OF HONG KONG UNIT REGISTRAR**

The board of directors ("**Board**") of Yuexiu REIT Asset Management Limited, as the manager of Yuexiu Real Estate Investment Trust ("**REIT**"), hereby announces that with effect from 31 March 2014, the Hong Kong Unit Registrar of the REIT, Tricor Investor Services Limited, will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Unit Registrar will remain unchanged.

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, 12 March 2014

*As at the date of this announcement, the Board comprises:*

<i>Executive Director:</i>	<i>Mr. LIU Yongjie (Chairman)</i>
<i>Non-executive Director:</i>	<i>Mr. LI Feng</i>
<i>Independent Non-executive Directors:</i>	<i>Messrs. CHAN Chi On Derek, LEE Kwan Hung Eddie and CHAN Chi Fai Brian</i>