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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

DATE OF BOARD MEETING

The board of directors (“Board”) of Yuexiu REIT Asset Management Limited (“Manager”), as manager of Yuexiu Real Estate Investment Trust (“Yuexiu REIT”), hereby announces that a meeting of the Board will be held on Wednesday, 13 August 2014 to, among other matters, approve the interim results of Yuexiu REIT for the six months ended 30 June 2014 and to consider the payment of an interim distribution.

By Order of the Board
Yuexiu REIT Asset Management Limited
as manager of Yuexiu Real Estate Investment Trust
Yu Tat Fung
Company Secretary

Hong Kong, 1 August 2014

As at the date of this announcement, the REIT Manager Board comprises:

Executive Directors: Messrs. LIU Yongjie (Chairman) and LIN Deliang

Non-Executive Director: Mr. Li Feng

Independent Non-executive Messrs. Chan Chi Fai Brian, CHAN Chi On Derek and

Directors: LEE Kwan Hung Eddie