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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 authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 405)

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 Friday, 13 February 2015 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2014, and the payment of a final 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, 3 February 2015

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

Executive Directors:

Messrs. Liu Yongjie and Lin Deliang

Non-executive Directors:

Mr. Li Feng

*Independent Non-executive
Directors:*

Messrs. Chan Chi On, Derek, Chan Chi Fai, Brian and Cheung Yuk Tong.