



**越秀房地產投資信託基金**  
**GZI 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: 405)**

**Managed by**  
**GZI REIT ASSET MANAGEMENT LIMITED**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of GZI REIT Asset Management Limited (“**Manager**”), as Manager of GZI Real Estate Investment Trust (“**GZI REIT**”), hereby announces that a meeting of the Board will be held on Monday, 31 March 2008 for the purpose of, amongst other matters, approving the final results of GZI REIT for the year ended 31 December 2007, and considering the payment of a final distribution.

By Order of the Board  
**GZI REIT Asset Management Limited**  
as Manager of GZI Real Estate Investment Trust  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 17 March 2008

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

*Executive Directors: Messrs. Liang Ningguang and Liu Yongjie*

*Non-executive Director: Mr. Liang Youpan*

*Independent Non-executive Directors: Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian.*