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**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 Tuesday, 18 August 2009 to, among other matters, approve the interim results of GZI REIT for the six months ended 30 June 2009 and to consider the payment of an interim 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, 6 August 2009

*The directors of GZI REIT Asset Management Limited as at the date of this notice are Mr. Liang Ningguang (Chairman and Executive Director), Mr. Liu Yongjie as Executive Director; Mr. Liang Youpan as Non-executive Director and Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian as Independent Non-executive Directors.*