



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

Yuexiu REIT Asset Management Limited

27 April 2021

Dear Unitholder

Yuexiu Real Estate Investment Trust (“Yuexiu REIT”)

(1) 2020 Annual Report, (2) Circular dated 27 April 2021 relating to the Notice of Annual General Meeting and Proxy Form, and (3) Circular dated 27 April 2021 relating to the Notice of Extraordinary General Meeting and Proxy Form (“Selection letter and request form”)

Please be informed that both the English and Chinese versions of the Corporate Communication, Selection letter and request form have been posted on Yuexiu REIT’s website at www.yuexiureit.com. You may now access the current corporate communications via the Yuexiu REIT's website.

Should you have any queries relating to this letter, please call the enquiry hotline of the Unit Registrar at **(852) 2980 1333** from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully
for and on behalf of

Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)

Yu Tat Fung
Company Secretary