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SF Real Estate Investment Trust

順豐房地產投資信託基金

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

**Managed by
SF REIT Asset Management Limited**

(Stock Code: 2191)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SF REIT Asset Management Limited (the “**REIT Manager**”), as the manager of SF Real Estate Investment Trust (“**SF REIT**”), hereby announces that a meeting of the Board will be held on Thursday, 17 March 2022 for the purposes of, amongst other matters, approving SF REIT’s announcement of final results for the period from 29 April 2021 (date of establishment) to 31 December 2021 for publication and considering the payment of a final distribution, if any.

By Order of the Board
SF REIT Asset Management Limited
(as manager of SF Real Estate Investment Trust)
WANG Wei
Chairman of the Board

Hong Kong, 1 March 2022

As at the date of this announcement, the Board comprises Mr. WANG Wei as Chairman and Non-executive Director; Mr. Hubert CHAK as Executive Director and Chief Executive Officer; Ms. NG Wai Ting, Mr. YANG Tao and Mr. LEONG Chong as Non-executive Directors; and Mr. TAN Huay Lim, Mr. HO Lap Kee, MH, JP, Mr. CHAN Ming Tak, Ricky, Mr. KWOK Tun Ho, Chester and Mr. Michael Tjahja SUSANTO as Independent Non-executive Directors.