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SF Real Estate Investment Trust
順豐房地產投資信託基金

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

(Stock Code: 2191)

Managed by
SF REIT Asset Management Limited

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SF REIT Asset Management Limited, as the manager of SF Real Estate Investment Trust (“**SF REIT**”), hereby announces that a meeting of the Board will be held on Thursday, 18 August 2022 for the purposes of, amongst other matters, approving SF REIT’s announcement of the unaudited interim results for the six months ended 30 June 2022 for publication and considering the payment of an interim 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, 8 August 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. HO Chit and Ms. OOI Bee Ti 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.