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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**

**CHANGE IN INFORMATION OF REIT MANAGER'S DIRECTOR**

This announcement is made by SF REIT Asset Management Limited (the “**REIT Manager**”) as manager of SF Real Estate Investment Trust (“**SF REIT**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the REIT Manager (the “**Board**”) has been notified by one of the independent non-executive directors of the REIT Manager, Mr. TAN Huay Lim (“**Mr. Tan**”), that two winding-up applications (the “**Winding-up Applications**”) were filed in respect of Dasin Retail Trust Management Pte. Ltd. (“**DRTM**”), of which he is the lead independent director, the chairman of the audit and risk committee and a member of the nominating and remuneration committee, on 20 and 26 February 2024 respectively. The Winding-up Applications were filed by Zhang Guiming and Wang Qiu and are fixed for hearing on 15 March 2024 at 10 a.m. at the High Court of Singapore. According to the announcements published by Dasin Retail Trust, the Winding-up Applications relate to certain statutory demand letters served by, among others, Wang Qiu and Zhang Guiming in relation to (i) alleged outstandings totaling S\$783,376 due and owing by DRTM in respect of monthly salary, payments made on behalf of DRTM and/or a loan extended to DRTM; and (ii) alleged outstandings totaling S\$272,000 due and owing by DRTM under two short-term advance agreements respectively. Wang Qiu was the chief executive officer of DRTM until her employment was terminated with cause on 14 February 2024.

DRTM was incorporated in Singapore as a private limited company and is the trustee-manager of Dasin Retail Trust, a business trust constituted in Singapore and listed on the Mainboard of Singapore Exchange Securities Trading Limited (SGX:CEDU). According to public disclosure made by Dasin Retail Trust, Dasin Retail Trust was principally engaged in investing in, owning or developing land, uncompleted developments and income producing real estate in Greater China used primarily for retail purposes, and DRTM was generally responsible for Dasin Retail Trust's investment and financing strategies, asset acquisition and divestment policies and the overall management of Dasin Retail Trust's investments and assets.

As the Winding-up Applications were made while Mr. Tan is an independent and non-executive director of DRTM, they constitute events required to be disclosed by the REIT Manager pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Listing Rules. Neither DRTM nor Dasin Retail Trust is related to SF REIT or the REIT Manager in any respects.

The Board has no information on the abovementioned matter which needs to be brought to the attention of unitholders of SF REIT other than as set out above.

By Order of the Board  
**SF REIT Asset Management Limited**  
**(as manager of SF Real Estate Investment Trust)**  
**HO Chit**  
*Chairman of the Board*

Hong Kong, 4 March 2024

*As at the date of this announcement, the Board comprises Mr. HO Chit as Chairman and Non-executive Director; Mr. Hubert CHAK as Executive Director and Chief Executive Officer; Ms. OOI Bee Ti, Ms. GAN Ling and Ms. LI Juhua 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.*