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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 manager of SF Real Estate Investment Trust (“**SF REIT**”), hereby announces that a meeting of the Board will be held on Thursday, 15 August 2024 for the purpose of, among other matters, approving SF REIT’s announcement of the unaudited interim results for the six months ended 30 June 2024 for publication and considering the payment of an interim distribution.

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, 2 August 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 and Ms. GAN Ling as Non-executive Directors; and 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.