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# 越秀房地產投資信託基金

YUEXIU REAL ESTATE INVESTMENT TRUST

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

**(Stock Code: 405)**

**Managed by**



# 越秀房託資產管理有限公司

YUEXIU REIT ASSET MANAGEMENT LIMITED

## DATE OF BOARD MEETING

The board of directors (“**Board**”) of Yuexiu REIT Asset Management Limited (“**Manager**”), as Manager of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”), hereby announces that a meeting of the Board will be held on Tuesday, 23 February 2016 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2015, and the payment of a final distribution.

By Order of the Board  
**Yuexiu REIT Asset Management Limited**  
as **Manager of Yuexiu Real Estate Investment Trust**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 5 February 2016

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

*Messrs. Liu Yongjie and Lin Deliang*

*Non-executive Directors:*

*Mr. Li Feng*

*Independent Non-executive  
Directors:*

*Messrs. Chan Chi On, Derek, Chan Chi Fai, Brian and Cheung Yuk Tong.*