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(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: 00405)

Managed by



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, 14 February 2017 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2016, 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, 2 February 2017

As at the date of this announcement, the REIT Manager board of directors comprise

<i>Executive Directors:</i>	<i>Messrs. Lin Deliang and Cheng Jiuzhou</i>
<i>Non-executive Directors:</i>	<i>Messrs. Lin Zhaoyuan (Chairman) and Li Feng</i>
<i>Independent Non-executive Directors:</i>	<i>Messrs. Chan Chi On, Derek, Chan Chi Fai, Brian, Cheung Yuk Tong and Chen Xiaoou.</i>