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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



CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (“**Board**”) of Yuexiu REIT Asset Management Limited (“**Manager**”), as the manager of Yuexiu Real Estate Investment Trust (“**Yuexiu REIT**”), hereby announces that the principal place of business of the Manager has been changed from 24/F, Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong to 17B Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong with effect from 11 June 2018.

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, 11 June 2018

As at the date of this announcement, the Board is comprised as follows:

Executive Directors:

Mr. LIN Deliang and Mr. CHENG Jiuzhou

Non-executive Directors:

Mr. LIN Zhaoyuan (Chairman) and Mr. LI Feng

Independent Non-executive Directors:

*Mr. CHAN Chi On, Derek, Mr. CHAN Chi Fai, Brian,
Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaou.*