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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 Thursday, 4 March 2021 for the purpose of, amongst other matters, approving the final results of Yuexiu REIT for the year ended 31 December 2020, 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, 22 February 2021

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

*Executive Directors:* Mr. LIN Deliang (Chairman), Mr. CHENG Jiuzhou and Ms. OU Haijing

*Non-executive Director:* Mr. LI Feng

*Independent Non-executive Directors:* Mr. CHAN Chi Fai, Brian, Mr. CHAN Chi On, Derek,  
Mr. CHEUNG Yuk Tong and Mr. CHEN Xiaoou