越秀房地產投資信託基金
YUEXIU REAL ESTATE INVESTMENT TRUST

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

(Stock code: 00405)

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 (the "***Board***") of Yuexiu REIT Asset Management Limited (the "***Manager***"), as manager of Yuexiu Real Estate Investment Trust ("***Yuexiu REIT***"), hereby announces that a meeting of the Board will be held on **Wednesday, 12 August 2026** to, among other matters, approve the interim results of Yuexiu REIT for the six months ended 30 June 2026 and to consider the payment of an interim distribution.

By order of the board of directors of
Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)
YU Tat Fung
Company Secretary

Hong Kong, 31 July 2026

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

Executive Directors:	*Ms. OU Haijing and Mr. LIN Deliang*
Non-executive Directors:	*Mr. JIANG Guoxiong (Chairman) and Mr. ZENG Zhizhao*
Independent Non-executive Directors:	*Mr. CHAN Chi Fai, Brian, Mr. CHAN Chi On, Derek, Mr. CHEUNG Yuk Tong and Mr. CHEN Guanzhan*