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GZI 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
GZI REIT ASSET MANAGEMENT LIMITED**

DATE OF BOARD MEETING

The board of directors (“**Board**”) of GZI REIT Asset Management Limited (“**Manager**”), as Manager of GZI Real Estate Investment Trust (“**GZI REIT**”), hereby announces that a meeting of the Board will be held on Thursday, 10 March 2011 for the purpose of, amongst other matters, approving the final results of GZI REIT for the year ended 31 December 2010, and the payment of a final distribution.

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

Hong Kong, 28 February 2011

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

<i>Executive Directors:</i>	<i>Messrs. Liang Ningguang and Liu Yongjie</i>
<i>Non-executive Director:</i>	<i>Mr. Liang Youpan</i>
<i>Independent Non-executive Directors:</i>	<i>Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian.</i>