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(formerly known as “GZI 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: 405)

Managed by



(FORMERLY KNOWN AS “GZI REIT ASSET MANAGEMENT LIMITED”)

**CHANGE OF ENGLISH NAME OF THE TRUST
AND
CHANGE OF STOCK SHORT NAME**

Reference is made to the announcement of Yuexiu Real Estate Investment Trust (formerly known as “GZI Real Estate Investment Trust”) (the “**Trust**”) dated 14 November 2011 (the “**Announcement**”) regarding the change of English name of the Trust and the REIT Manager. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

CHANGE OF ENGLISH NAME AND WEBSITE ADDRESS OF THE TRUST

The Board is pleased to announce that the change of the English name of the Trust from “GZI Real Estate Investment Trust” to “Yuexiu Real Estate Investment Trust” became effective on 21 November 2011. The website address of the Trust has also been changed from <http://www.gzireit.com.hk> to <http://www.yuexiureit.com> with effect from the same date. The existing Chinese name of the Trust, “越秀房地產投資信託基金”, remains unchanged.

CHANGE OF STOCK SHORT NAME

The stock short name, in English, for trading in the Units on the Stock Exchange will be changed from “GZI REIT” to “YUEXIU REIT” with effect from 28 November 2011. The existing stock short name of the Trust, in Chinese, and the stock code of the Trust (405) remain unchanged.

EFFECT OF THE CHANGE OF ENGLISH NAME OF THE TRUST

As mentioned in the Announcement, the change of the English name of the Trust does not affect any of the rights of the existing Unitholders. All existing Unit certificates in issue bearing the name “GZI Real Estate Investment Trust (越秀房地產投資信託基金)” will continue to be evidence of title to the Units and will continue to be valid for trading, settlement, registration and delivery purposes for the same number of the Units in the new name of the Trust on the Stock Exchange. Accordingly, there will not be any arrangement for free exchange of existing Unit certificates for new Unit certificates under the new name of the Trust. Any new Unit certificates that are issued on or after 21 November 2011 will be in the new name of the Trust, and the Units will be traded on the Stock Exchange under such new name.

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, 23 November 2011

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

Executive Directors: Messrs. LIANG Ningguang (Chairman) and LIU Yongjie

Non-executive Director: Mr. LIANG Youpan

Independent non-executive Directors: Messrs. CHAN Chi On Derek, LEE Kwan Hung Eddie and CHAN Chi Fai Brian