



# 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  
GZI REIT ASSET MANAGEMENT LIMITED**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of unitholders of GZI Real Estate Investment Trust (“GZI REIT”) will be held at Plaza V, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 25 May 2009 at 10:30 a.m. for the following purposes:

- (1) To note the audited financial statements of GZI REIT together with the Auditors’ Report for the year ended 31 December 2008; and
- (2) To note the appointment of Auditors of GZI REIT and the fixing of their remuneration.

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, 26 March 2009

*Notes:*

- (a) The Register of Unitholders of GZI REIT will be closed from Monday, 11 May 2009 to Friday, 15 May 2009, both days inclusive, during which period no transfer of units will be effected.
- (b) Any unitholder entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend in his or her stead. The person appointed to act as proxy need not be a unitholder.
- (c) In order to be valid, an instrument of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, if any, must be deposited at GZI REIT’s Unit Registrar, Tricor Investor Services Limited, at 26/F Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 48 hours before the commencement of the Annual General Meeting.

*The directors of GZI REIT Asset Management Limited as at the date of this notice are Mr. Liang Ningguang (Chairman and Executive Director), Mr. Liu Yongjie as Executive Director; Mr. Liang Youpan as Non-executive Director and Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian as Independent Non-executive Directors.*