



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
Yuexiu REIT Asset Management Limited

10 May 2019

Dear Unitholder

**Yuexiu Real Estate Investment Trust (“Yuexiu REIT”)
Circular dated 10 May 2019, Notice of Extraordinary General Meeting, Proxy Form and
Language selection letter and Change request form (“Selection letter and request form”)**

Please be informed that both the English and Chinese versions of the Circular dated 10 May 2019, Notice of Extraordinary General Meeting, Proxy Form, Selection letter and request form have been posted on Yuexiu REIT’s website at www.yuexiureit.com. You may now access the current corporate communications via the Yuexiu REIT's website.

Should you have any queries relating to this letter, please call the enquiry hotline of the Unit Registrar at **(852) 2980 1333** from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully
for and on behalf of
Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)
Yu Tat Fung
Company Secretary