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HUI XIAN REIT

匯賢產業信託

Hui Xian 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: 87001)

Managed by Hui Xian Asset Management Limited

BAD WEATHER ARRANGEMENT FOR 2024 ANNUAL GENERAL MEETING

Reference is made to the circular of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”) dated 18 April 2024 (the “**Circular**”) containing a notice (the “**Notice**”) of the annual general meeting of Hui Xian REIT to be held at 9:30 a.m. on Friday, 24 May 2024 at Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

In case the weather conditions in Hong Kong deteriorate at the time scheduled for the AGM, the Manager would like to announce that in the event that Typhoon Signal No. 8 or above, “black” rainstorm warning signal, or “extreme conditions” after super typhoons or other adverse weather conditions announcement by the Hong Kong Government is in effect at any time at or after 7:30 a.m. on Friday, 24 May 2024, the AGM will be adjourned to Monday, 27 May 2024 at 9:30 a.m. at the same venue.

If the AGM is so adjourned, all resolution(s) set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolution(s) will be proposed at the adjourned AGM. All forms of proxy deposited with Hui Xian REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM, will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Unitholders to attend and vote at the AGM will remain unchanged.

By Order of the Board
Hui Xian Asset Management Limited
滙賢房託管理有限公司
(as Manager of Hui Xian Real Estate Investment Trust)
CHEUNG LING FUNG, TOM
Chief Executive Officer and Executive Director of the Manager

Hong Kong, 23 May 2024

As at the date of this announcement, the Directors of the Manager are Mr. KAM Hing Lam (Chairman and non-executive Director); Mr. CHEUNG Ling Fung, Tom, Mr. LEE Chi Kin, Casey and Ms. LAI Wai Yin, Agnes (executive Directors); Mr. IP Tak Chuen, Edmond and Mr. LIM Hwee Chiang (non-executive Directors); and Professor LEE Chack Fan, Dr. CHOI Koon Shum, Jonathan, Mr. YIN Ke and Mr. WU Ting Yuk, Anthony (independent non-executive Directors).