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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

At the AGM held on 24 May 2024, the Ordinary Resolution to approve the grant of the Buy-back Mandate was duly passed by way of poll.

Reference is made to (i) the circular dated 18 April 2024 (the “**Circular**”) issued by Hui Xian Asset Management Limited (滙賢房託管理有限公司), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), to the unitholders of Hui Xian REIT (the “**Unitholders**”) in relation to the grant of a general mandate to buy back units in Hui Xian REIT (“**Units**”); and (ii) the notice of annual general meeting dated 18 April 2024 in respect of the annual general meeting of Unitholders held on 24 May 2024 at 9:30 a.m. (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated in this announcement.

At the AGM, the resolution in relation to approval of the grant of the Buy-back Mandate (the “**Buy-back Mandate Ordinary Resolution**”) was proposed as an Ordinary Resolution and decided on a poll.

As at the date of the AGM, the total number of Units in issue was 6,353,099,752.

As at the date of the AGM, to the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager was not aware of any Unitholder who was required to abstain from voting on the Buy-back Mandate Ordinary Resolution or was subject to any restriction on voting on the Buy-back Mandate Ordinary Resolution at the AGM, and the total number of Units entitling Unitholders to attend and vote for or against the Buy-back Mandate Ordinary Resolution was 6,353,099,752.

Apart from Mr. LIM Hwee Chiang, Dr. CHOI Koon Shum, Jonathan and Mr. WU Ting Yuk, Anthony, all other Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Hui Xian REIT, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the Buy-back Mandate Ordinary Resolution proposed at the AGM were as follows:

Brief description of the Ordinary Resolution proposed at the AGM	Number of votes (%)	
	For	Against
1. To approve the grant of a general mandate in relation to the buy-back of Units.	2,427,983,191 (approximately 99.983936%)	390,087 (approximately 0.016064%)

As more than 50% of the votes were cast in favour of the Buy-back Mandate Ordinary Resolution, the Buy-back Mandate Ordinary Resolution proposed at the AGM was duly passed as an Ordinary Resolution at the AGM.

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, 24 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).