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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

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hui Xian Asset Management Limited (the “**Manager**”), as the manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), announces that an employee of the Manager has been appointed as the Company Secretary of the Manager in place of an external service provider who currently acts as Company Secretary. Accordingly, Fair Wind Secretarial Services Limited (“**Fair Wind**”) will cease as the Company Secretary of the Manager and Ms. Mak Sum Wun, Simmy, currently the Legal Manager of the Manager, will be appointed as the Company Secretary of the Manager, both with effect from 1 January 2014.

Ms. Mak was admitted as a solicitor in Hong Kong and in England and Wales. She holds a Bachelor of Laws degree, a Master’s degree in International Laws and a Master of Science degree in Finance. Ms. Mak will continue to serve as Legal Manager of the Manager after her appointment as Company Secretary.

Fair Wind has confirmed that it has no disagreement with the Board and there are no other matters that need to be brought to the attention of unitholders of Hui Xian REIT and the Securities and Futures Commission in relation to its cessation to act as Company Secretary of the Manager. The Board would like to take this opportunity to express its appreciation to Fair Wind for its contribution during its tenure of office as Company Secretary.

By order of the Board of
Hui Xian Asset Management Limited
(as Manager of Hui Xian Real Estate Investment Trust)
Kam Hing Lam
Chairman of the Manager

Hong Kong, 23 December 2013

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 and Mr. Lee Chi Kin, Casey (executive Directors); Mr. Ip Tak Chuen, Edmond, Mr. Lim Hwee Chiang and Mr. Yin Ke (with Mr. Pang Shuen Wai, Nichols being his alternate director) (non-executive Directors); and Mr. Cheng Hoi Chuen, Vincent, Professor Lee Chack Fan and Dr. Choi Koon Shum, Jonathan (independent non-executive Directors).