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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 Ms. Mak Sum Wun, Simmy (“**Ms. Mak**”) will cease to act as the Company Secretary of the Manager with effect from 23 October 2014. Fair Wind Secretarial Services Limited (“**Fair Wind**”), an external service provider, will be appointed as the Company Secretary of the Manager with effect from 23 October 2014. Fair Wind is a corporate secretarial services provider which provides company secretarial services to its clients, including a number of listed issuers.

Ms. Mak has confirmed that she 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 her cessation to act as Company Secretary of the Manager. The Board would like to take this opportunity to express its appreciation to Ms. Mak for her contribution during her tenure of office as Company Secretary.

By order of the Board
Hui Xian Asset Management Limited
匯賢房託管理有限公司
(as Manager of Hui Xian Real Estate Investment Trust)
Kam Hing Lam
Chairman of the Manager

Hong Kong, 23 October 2014

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).