

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



New Century Real Estate Investment Trust
開元產業投資信託基金

(a Hong Kong collective investment scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(Stock Code: 1275)

Managed by
NEW CENTURY ASSET MANAGEMENT LIMITED

CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of New Century Asset Management Limited (the “**REIT Manager**”), as the manager of New Century Real Estate Investment Trust (“**New Century REIT**”), announces that Ms. Yu Hoi Zin (“**Ms. Yu**”) has tendered her resignation as company secretary and alternate authorised representative of the REIT Manager under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), to pursue her other career interests. Ms. Yu’s resignation will take effect from 28 January 2019. Ms. Yu has confirmed that she has no disagreement with the Board and there are no other matter related to her resignations which need to be brought to the attention of the Stock Exchange and the unitholders of New Century REIT.

The Board also announces that Mr. Cheung Yat Ming (“**Mr. Cheung**”), who is ordinarily resident in Hong Kong, has been appointed in place of Ms. Yu as the company secretary of the REIT Manager with effect from 28 January 2019. Mr. Cheung has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since 1995 and a chartered accountant under the Institute of Chartered Accountants in England and Wales since 2007, and is also currently the Chief Executive Officer, an executive Director and a responsible officer of the REIT Manager.

The Board further announces that Ms. Cheung Chi Shan (“**Ms. Cheung**”) has been appointed as an alternate authorised representative of the REIT Manager with effect from 28 January 2019. Ms. Cheung is currently the investment and investor relations manager and a responsible officer of the REIT Manager.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her contributions to the REIT Manager during the tenure of her service.

This announcement is made pursuant to 10.3 of the Code on Real Estate Investment Trusts.

By order of the Board
New Century Asset Management Limited
as manager of New Century Real Estate Investment Trust
Mr. Jin Wenjie
Chairman of the REIT Manager

Hong Kong, 28 January 2019

As at the date of this announcement, the executive Director of the REIT Manager is Mr. Cheung Yat Ming, the non-executive Directors of the REIT Manager are Mr. Jin Wenjie, Mr. Zhang Guanming, Mr. Tong JinQuan, and the independent non-executive Directors of the REIT Manager are Mr. Angelini Giovanni, Mr. Yu Hon To David and Professor He Jianmin.