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

(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: 1275)

Managed by
NEW CENTURY ASSET MANAGEMENT LIMITED

CHANGE OF COMPANY SECRETARY

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 Mr. Cheung Yat Ming (“**Mr. Cheung**”) has tendered his resignation as company secretary of the REIT Manager under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in order to focus on his roles as executive director and chief executive officer of the REIT Manager. Mr. Cheung’s resignation will take effect from 3 June 2019. Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the unitholders of New Century REIT.

The Board also announces that Mr. Chan Chun Tung (“**Mr. Chan**”), who is ordinarily resident in Hong Kong, has been appointed in place of Mr. Cheung as the company secretary of the REIT Manager with effect from 3 June 2019. Mr. Chan joined the REIT Manager in February 2019 as the compliance manager. Mr. Chan has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since March 2016 and meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

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, 3 June 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.