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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**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Century Asset Management Limited (the “**REIT Manager**”), as manager of New Century Real Estate Investment Trust (“**New Century REIT**”), announces that a meeting of the Board of the REIT Manager will be held on Tuesday, 24 March 2020, for the purposes of, among other matters, approving the annual results of New Century REIT for the year ended 31 December 2019 and the payment of an annual distribution.

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, 12 March 2020

*As at the date of this announcement, the executive Director of the REIT Manager is Ms. Ho Wai Chu, 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.*