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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**

### **PRECAUTIONARY MEASURES FOR 2020 ANNUAL GENERAL MEETING**

References are made to the Notice of Annual General Meeting of New Century Real Estate Investment Trust (“**New Century REIT**”) and the circular to the unitholders of New Century REIT (the “**AGM Circular**”), both dated 28 April 2020, in relation to the annual general meeting (the “**AGM**”) to be held at 3:00 p.m on Wednesday, 3 June 2020 at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong, (Conference Room 2-4). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the AGM Circular.

Taking into account the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the REIT Manager will implement the following precautionary measures at the AGM against the epidemic to ensure the safety of the Unitholders and other participants attending:

- Compulsory body temperature check will be conducted for every attendee at the entrance of the venue. Any person with a body temperature of more than 37.3 degrees Celsius will not be admitted to the venue of the AGM.
- Seating at the venue of the AGM will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Unitholders to attend the AGM. The REIT Manager may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.

- Every attendee is required to wear a facial surgical mask before they are permitted to attend, and during their attendance of the AGM.
- Any attendee who declines any of the abovementioned measures will be refused admission to the venue of the AGM.
- No gifts or refreshments (both food and beverage) will be served at the AGM.

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, 20 May 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.*