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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**

### **APPOINTMENT OF RESPONSIBLE OFFICER**

The Board of the REIT Manager is pleased to announce that the SFC has approved Mr. Wong's application as a responsible officer of the REIT Manager and Mr. Wong has been appointed as a responsible officer of the REIT Manager with effect from 22 May 2020.

Reference is made to the announcement of New Century Real Estate Investment Trust (“**New Century REIT**”) dated 17 February 2020 in relation to, among others, the resignation of a responsible officer of New Century Asset Management Limited (the “**REIT Manager**”).

The board of directors (the “**Board**”) of the REIT Manager, as manager of New Century REIT, is pleased to announce that the Securities and Futures Commission of Hong Kong (the “**SFC**”) has approved the application of Mr. Wong Ka Bong (“**Mr. Wong**”) as a responsible officer of the REIT Manager and he has been appointed as a responsible officer of the REIT Manager with effect from 22 May 2020. Subsequent to the appointment of Mr. Wong, New Century REIT has three responsible officers, namely Ms. Ho Wai Chu executive director and chief executive officer, Ms. Cheung Chi Shan, investment and investor relations manager, and Mr. Wong.

Mr. Wong, aged 42, has been a deputy chief operating officer of the REIT Manager since August 2016. Prior to joining the REIT Manager, Mr. Wong was the financial controller of DeTai New Energy Group Limited (being a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 559)) from April 2015 to July 2016 and an assistant director of a company providing corporate services from May 2011 to July 2016, focusing on corporate and financial management, company secretarial practices and hotel and special investment projects. Mr. Wong also previously worked at an international accounting firm for nine years.

Mr. Wong obtained a Master of Professional Accounting from The Polytechnic University of Hong Kong in 2013. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

As at the date of this announcement, Mr. Wong held 120,000 units of New Century REIT, representing approximately 0.01% of the 977,747,833 Units in issue. Mr. Wong also does not have any relationship with any directors or senior management of the REIT Manager, or substantial or controlling unitholders of New Century REIT.

All remuneration paid to Mr. Wong will be paid and borne by the REIT Manager out of its own resources.

Save as disclosed above, there is no other matter that needs to be brought to the attention of unitholders of New Century REIT in connection with the appointment of Mr. Wong.

The Board would like to take this opportunity to extend its welcome to Mr. Wong on his appointment.

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, 25 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.*