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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**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 3 JUNE 2020**

At the AGM held on 3 June 2020, the Ordinary Resolution proposed was duly passed by way of poll.

Reference is made to the circular dated 28 April 2020 (the “**Circular**”) issued by New Century Asset Management Limited (the “**REIT Manager**”), as manager of New Century Real Estate Investment Trust (“**New Century REIT**”), to unitholders of New Century REIT (the “**Unitholders**”) in relation to a general mandate to buy-back units in New Century REIT (the “**Units**”). Reference is also made to the notice of annual general meeting dated 28 April 2020 in respect of the annual general meeting (the “**AGM**”) held on 3 June 2020 at 3:00 p.m. Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM, the proposed ordinary resolution in relation to the grant of a general mandate to buy-back Units (the “**Ordinary Resolution**”) was decided on a poll.

As at the date of the AGM, there were a total of 977,747,833 Units in issue entitling the holders thereof to attend and vote for or against the Ordinary Resolution proposed at the AGM. To the best of the REIT Manager’s knowledge, information and belief after having made reasonable enquiries, the REIT Manager was not aware of any Unitholders who was required to abstain from voting on the proposed Ordinary Resolution, nor was any Unitholder subject to any restrictions in exercising his/her/its votes on the Ordinary Resolution at the AGM.

The Unit Registrar of New Century REIT, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the AGM.

The poll results in respect of the following Ordinary Resolution were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b> <b>(% of the total Units present and voted at the AGM)</b>	
	<b>For</b>	<b>Against</b>
To approve the grant of a general mandate to buy-back Units in New Century REIT.	888,895,639 (approximately 100.00%)	0 (approximately 0.00%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

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 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.*