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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, 25 August 2020, for the purposes of, among other matters, approving the interim results of New Century REIT for the six months ended 30 June 2020 and considering the payment of an interim distribution, if any.

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, 13 August 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 and Mr. Zhang Guanming and the independent non-executive Directors of the REIT Manager are Mr. Angelini Giovanni, Mr. Yu Hon To David and Professor He Jianmin.