越秀房地產投資信託基金
YUEXIU REAL ESTATE INVESTMENT TRUST

(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: 00405)

Managed by

YUEXIU REIT ASSET MANAGEMENT LIMITED

30 October 2026

Dear Unitholder,

Election of Means of Receipt and Language of Corporate Communications

With reference to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your choice on means of election in respect of receipt and language of Corporate Communications [Note] in the future.

You may choose to access or receive future Corporate Communications of Yuexiu Real Estate Investment Trust ("**Yuexiu REIT**") as follows: (i) by electronic means through accessing Yuexiu REIT's website at www.yuexiureit.com; or (ii) in printed form, electing to receive the English version only, Chinese version only, or both versions.

Please tick the appropriate box in the attached reply form, sign and return it to the unit registrar of Yuexiu REIT, Tricor Investor Services Limited (the "**Unit Registrar**"), on or before **30 November 2026** (the "**Relevant Date**") either (i) by post using the postage-prepaid mailing label provided at the bottom of the form; or (ii) by email (yuexiureit-ecom@vistra.com); or (iii) by fax to (852) 2890 9350.

If we do not receive the duly completed and signed reply form by the Relevant Date, your consent shall be deemed to have been given in receiving future Corporate Communications by electronic means in lieu of the printed form unless and until you inform the Unit Registrar your choice on means of election by reasonable prior notice. A notification of publication will be sent to you by post.

If you choose to access Corporate Communications by electronic means, please provide us with your email address and we shall send you a notification by email as and when a Corporate Communication is published. If no email address is provided, we shall send you the notification by post.

You are entitled to change your choice at any time by reasonable notice in writing to the Unit Registrar either by post, by email or by fax. If you choose electronic means and, for any reason, have difficulty in receiving or gaining access to the relevant documents, we shall promptly send the printed form of the same to you free of charge upon request.

Both printed English and Chinese versions of Corporate Communications are available from Yuexiu REIT or the Unit Registrar on request, and both versions are available in an accessible format on the websites of Yuexiu REIT (for five years from the date of first publication) and HKEx news of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Yuexiu REIT Asset Management Limited
(as manager of Yuexiu Real Estate Investment Trust)

Mr Yu Tat Fung
Company Secretary

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by Yuexiu REIT for the information or action of unitholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.