



HUI XIAN REIT  
匯賢產業信託

## Hui Xian Real Estate Investment Trust

### 匯賢產業信託

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance  
(Chapter 571 of the Laws of Hong Kong))

(根據香港法例第571章證券及期貨條例第104條獲認可之香港集體投資計劃)

(Stock Code 股份代號: 87001)

Managed by Hui Xian Asset Management Limited

由匯賢房託管理有限公司管理

## NOTIFICATION LETTER 通知信函

1 April 2015

Dear Registered Unitholder,

Hui Xian Real Estate Investment Trust ("Hui Xian REIT")

**— Notice of Publication of (1) Circular dated 1 April 2015 in relation to general mandate to buy back units, proposed expansion of the scope of the investment policy of Hui Xian REIT, proposed modification of Manager's variable fee structure, other miscellaneous proposed amendments to the Trust Deed and Notice of AGM, (2) AGM Proxy Form, and (3) Circular in relation to Distribution Reinvestment Arrangement in respect of 2014 Final Distribution (the "Current Corporate Communication")**

The English and Chinese versions of Hui Xian REIT's Current Corporate Communication are available on Hui Xian REIT's website at [www.huixianreit.com](http://www.huixianreit.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEx's website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication on Hui Xian REIT's website, the HKEx's website or by referring to the attached printed version(s) (if applicable).

You may at any time choose to receive free of charge Corporate Communication <sup>(Note)</sup> either in printed form (English version only, Chinese version only or both English and Chinese versions) or by electronic means through Hui Xian REIT's website or the HKEx's website (the "Website Version"), notwithstanding any wish to the contrary you have previously conveyed to Hui Xian REIT. If you want to receive a printed version or another language version of the Current Corporate Communication, please complete and sign on the request form (the "Request Form") on the reverse side and return it by post using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Hui Xian REIT's Unit Registrar (the "Unit Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) or write to the Unit Registrar.

If you would like to change your choice of language or means of receipt of Hui Xian REIT's future Corporate Communication, please send your request (specifying your name, address and request) via email to [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) or write to the Unit Registrar. Even if you have chosen to receive the Website Version of all future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, Hui Xian REIT will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call Unit Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
Hui Xian Asset Management Limited  
as Manager of Hui Xian Real Estate Investment Trust  
KAM Hing Lam  
Chairman of the Manager

Note: Corporate Communication refers to any document issued or to be issued by or on behalf of Hui Xian REIT for the information or action of Unitholders, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位基金單位登記持有人：

#### 匯賢產業信託

一 (1) 有關回購基金單位的一般授權，建議擴大匯賢產業信託投資政策的範圍，對管理人的浮動費用架構的建議修訂，對信託契約的其他雜項建議修訂的日期為 2015 年 4 月 1 日及附上週年大會通告之通函、(2) 週年大會委任代表表格以及 (3) 有關 2014 年末期分派之派再投資安排之通函（「本次公司通訊」）之發佈通知

匯賢產業信託本次公司通訊的中、英文版本已上載於匯賢產業信託的網站 [www.huixianreit.com](http://www.huixianreit.com) 和香港交易及結算所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「交易所網站」）或按安排附上本次公司通訊之印刷本（如適用）。閣下可在匯賢產業信託的網站、交易所網站瀏覽本次公司通訊或參考隨附之印刷本（如適用）。

儘管閣下早前曾向匯賢產業信託作出公司通訊<sup>(附註)</sup> 收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為收取印刷本（僅收取英文印刷本、僅收取中文印刷本或同時收取英文及中文印刷本）或通過匯賢產業信託的網站或交易所網站以電子方式取覽（「網站版本」）。如閣下欲收取本次公司通訊的印刷本或另一語言印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤（如在香港投寄則無須貼上郵票）將填妥及簽署後的申請表格寄回，或親手交回匯賢產業信託的基金單位過戶登記處（「基金單位過戶登記處」）——香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下同時亦可將申請（註明閣下的姓名、地址及要求）以電郵方式發送到 [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) 或以書面方式通知基金單位過戶登記處。

如閣下需要更改匯賢產業信託日後公司通訊收取方式或語言版本的選擇，請將申請（註明閣下的姓名、地址及要求）以電郵方式發送 [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk) 或以書面方式通知基金單位過戶登記處。如閣下已選擇瀏覽網站版本以收取日後之公司通訊，但因任何理由在取覽本次公司通訊時遇到困難，匯賢產業信託將應閣下要求儘快向閣下寄上所要求的本次公司通訊的印刷本，費用全免。

如閣下對本函內容有任何疑問，請於星期一至五（香港公眾假期除外）上午9時正至下午6時正的辦公時間內致電基金單位過戶登記處的電話熱線(852) 2862 8688或電郵至 [huixianreit.ecom@computershare.com.hk](mailto:huixianreit.ecom@computershare.com.hk)。

2015年4月1日

代表  
匯賢房託管理有限公司  
作為匯賢產業信託之管理人  
管理人主席  
甘慶林  
謹啟

附註：公司通訊是指由匯賢產業信託或代表匯賢產業信託向基金單位持有人所發出或將予發出以供其參照或採取行動的任何文件，其中包括但不限於：(a)董事報告書、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

## REQUEST FORM 申請表格

To: **Hui Xian Real Estate Investment Trust (“Hui Xian REIT”)**  
(Stock Code: 87001)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen’s Road East, Wanchai, Hong Kong

致: **匯賢產業信託**  
(股份代號: 87001)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have chosen to read the Current Corporate Communication posted on Hui Xian REIT’s website or have already received a printed copy of the Current Corporate Communication in Chinese or in English but would like to receive: 本人/吾等已選擇閱覽刊登於匯賢產業信託網站的本次公司通訊或已收取本次公司通訊的中文或英文印刷本，惟欲收取：

(Please mark “X” in ONLY ONE of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive a **printed English version** of the Current Corporate Communication ONLY; **OR**  
僅收取是次公司通訊的**英文印刷本**；或
- to receive a **printed Chinese version** of the Current Corporate Communication ONLY; **OR**  
僅收取是次公司通訊的**中文印刷本**；或
- to receive **both the printed English and Chinese versions** of the Current Corporate Communication.  
同時收取是次公司通訊的**英文及中文印刷本**。

Signature: \_\_\_\_\_ Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_  
簽名： \_\_\_\_\_ 聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, Hui Xian REIT does not accept any other instructions given on this Form.  
為免存疑，任何在本申請表格上之其他特定指示，匯賢產業信託將不予處理。

✂-----  
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

✂-----  
香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

HXREH-01042015(7)