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**HUI XIAN** REIT  
匯賢產業信託

## **Hui Xian 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: 87001)**

**Managed by Hui Xian Asset Management Limited**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025**

At the AGM held on 23 May 2025, the Ordinary Resolutions to approve (i) the grant of the Buy-back Mandate; and (ii) the re-appointment of Long-serving INEDs respectively were duly passed by way of poll.

Reference is made to (i) the circular dated 9 April 2025 (the “**Circular**”) issued by Hui Xian Asset Management Limited (滙賢房託管理有限公司), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), to the unitholders of Hui Xian REIT (the “**Unitholders**”) in relation to the grant of a general mandate to buy back units in Hui Xian REIT (“**Units**”) and the re-appointment of two Long-serving INEDs; and (ii) the notice of annual general meeting dated 9 April 2025 in respect of the annual general meeting of Unitholders held on 23 May 2025 at 9:30 a.m. (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated in this announcement.

At the AGM, the resolutions in relation to approval of (i) the grant of the Buy-back Mandate; and (ii) the re-appointment of two Long-serving INEDs (collectively the “**AGM Ordinary Resolutions**”) were proposed as Ordinary Resolutions and decided on a poll.

As at the date of the AGM, the total number of Units in issue was 6,463,373,956.

As at the date of the AGM, to the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager was not aware of any Unitholder who was required to abstain from voting on any of the AGM Ordinary Resolutions or was subject to any restriction on voting on any of the AGM Ordinary Resolutions at the AGM, and the total number of Units entitling Unitholders to attend and vote for or against the AGM Ordinary Resolutions was 6,463,373,956.

Apart from Mr. LIM Hwee Chiang, all other Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Hui Xian REIT, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the AGM Ordinary Resolutions proposed at the AGM were as follows:

No.	Brief description of the Ordinary Resolutions proposed at the AGM	<i>Number of votes (%)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the grant of a general mandate in relation to the buy-back of Units.	2,535,510,874 (approximately 99.971611%)	720,000 (approximately 0.028389%)
2.	To re-appoint Professor LEE Chack Fan as an INED commencing from 4 April 2026.	2,531,788,227 (approximately 99.824833%)	4,442,647 (approximately 0.175167%)
3.	To re-appoint Dr. CHOI Koon Shum, Jonathan as an INED commencing from 4 April 2026.	2,526,641,227 (approximately 99.621894%)	9,589,647 (approximately 0.378106%)

As more than 50% of the votes were cast in favour of each of the AGM Ordinary Resolutions, all three AGM Ordinary Resolutions proposed at the AGM were duly passed as Ordinary Resolutions at the AGM.

By Order of the Board  
**Hui Xian Asset Management Limited**  
 滙賢房託管理有限公司  
 (as Manager of Hui Xian Real Estate Investment Trust)  
**CHEUNG LING FUNG, TOM**  
*Chief Executive Officer and Executive Director of the Manager*

Hong Kong, 23 May 2025

*As at the date of this announcement, the Directors of the Manager are Mr. KAM Hing Lam (Chairman and non-executive Director); Mr. CHEUNG Ling Fung, Tom, Mr. LEE Chi Kin, Casey and Ms. LAI Wai Yin, Agnes (executive Directors); Mr. IP Tak Chuen, Edmond and Mr. LIM Hwee Chiang (non-executive Directors); and Professor LEE Chack Fan, Dr. CHOI Koon Shum, Jonathan, Mr. YIN Ke and Mr. WU Ting Yuk, Anthony (independent non-executive Directors).*