



編號 CD/DNS/CCASS/066/2010
Ref No.:
日期 2010 年 5 月 5 日
Date:

香港中央結算有限公司
(香港交易及結算所有限公司全資附屬公司)
Hong Kong Securities Clearing Company Limited
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

事項 越秀房地產投資信託基金（股份編號: 405）
Subject: 於二零一零年五月二十六日召開之基金單位持有人週年大會

查詢 熱線 2979 7111
Enquiry:

根據越秀房地產投資信託基金於 2010 年 4 月 21 日在香港交易及結算所有限公司網站內發出之週年大會通告(該“週年大會”) (http://www.hkexnews.hk/listedco/listconews/sehk/20100421/LTN20100421296_C.pdf)，該週年大會謹定於二零一零年五月二十六日上午十時三十分假座香港灣仔謝斐道 238 號諾富特世紀香港酒店大堂低座 4 號宴會廳召開，藉以處理下列事項：

- (1) 知悉越秀房地產投資信託基金截至二零零九年十二月三十一日止年度之經審核財務報表以及該期間之核數師報告；及
- (2) 知悉越秀房地產投資信託基金核數師之委任以及其酬金之釐定。

得悉該週年大會並沒有任何待通過之決議案，故此結算公司已於中央結算系統內設立一項「公司資訊」(“CI”)公佈(公佈編號：A00114914)以作資訊用途。系統參與者可透過中央結算系統終端機以“Enquire Announcement Information”功能查詢「公司資訊」(“CI”)公佈的內容。

若中央結算系統參與者於二零一零年五月二十五日在其中央結算股份戶口內持有越秀房地產投資信託基金，則可委派任何其認為適當之人仕出席該週年大會。惟參與者須於二零一零年五月二十五日下午四時十五分前把已填妥之指定表格(正本)交回結算公司，地址為香港中環德輔道中 199 號維德廣場 25 樓 2505-06 室。有關該指定表格請參閱附件 I (只供英文版本)。

存管及代理人服務
總監
梁復興謹啓

香港交易及結算所有限公司
Hong Kong Exchanges and Clearing Limited

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Corporate Representative Request Form

This Form must be returned to HKSCC Nominees Limited by hand not later than 4:15p.m. on 25 May 2010.

Hong Kong Securities Clearing Company Limited and
HKSCC Nominees Limited
Room 2505-06, 25/F., Vicwood Plaza
199 Des Voeux Road Central
Hong Kong

Date : _____

Dear Sirs,

Stock Name : GZI Real Estate Investment Trust (Stock Code: 405)
Meeting Type : Annual General Meeting (the "Meeting")
Date of Meeting : 26 May 2010

I/We hereby appoint the following representative to attend the Meeting on my/our behalf.

Corporate Representative Details

Full Name (Surname First): *Mr/Ms _____

Correspondence Address: _____

Represented holding of Corporate Representative: _____

Participant ID : _____

Name : _____

Contact Tel No. : _____

Contact Person : _____

Authorized Signature of CCASS Participant
(with Company Chop)

Note:

1. Please delete any inapplicable under*.
2. You are reminded that under the General Rules of CCASS, the giving of instructions to HKSCC Nominees Ltd in respect of your units constitute an undertaking by you to maintain the relevant number of units in your CCASS Stock Accounts on the meeting date. Further, HKSCC Nominees Ltd reserves the right to allocate voting rights between participants in the event that not all units are re-registered in its name in time for the meeting.
3. Activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures from time to time issued by HKSCC.