



# GZI 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: 405)**

**Managed by**

**GZI REIT Asset Management Limited**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of unitholders of GZI Real Estate Investment Trust ("GZI REIT") will be held at Falcon Room, Lower Ground, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m. for the following purposes:

- (1) To note the audited financial statements of GZI REIT together with the Auditors' Report for the year ended 31 December 2006; and
- (2) To note the appointment of Auditors of GZI REIT and the fixing of their remuneration.

By Order of the Board  
**GZI REIT Asset Management Limited**  
as manager of GZI Real Estate Investment Trust  
**Yu Tat Fung**  
Company Secretary

Hong Kong, 21 April 2007

### **Notes:**

- (a) The Register of Unitholders of GZI REIT will be closed from Tuesday, 8 May 2007 to Tuesday, 15 May 2007, both days inclusive, during which period no transfer of units will be effected. In order to qualify for attending the Annual General Meeting, all unit certificates with completed transfer forms must be lodged with GZI REIT's Unit Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on Monday, 7 May 2007.
- (b) Any unitholder entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend in his stead.
- (c) In order to be valid, an instrument of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, if any, must be deposited at GZI REIT's Unit Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the commencement of the Annual General Meeting.

*The directors of GZI REIT Asset Management Limited as at the date of this notice are Mr. Liang Ningguang (Chairman and Executive Director), Mr. Liu Yongjie as Executive Director; Mr. Liang Youpan as Non-executive Director and Messrs. Chan Chi On, Derek, Lee Kwan Hung, Eddie and Chan Chi Fai, Brian as Independent Non-executive Directors.*



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## **PROXY FORM FOR USE BY UNITHOLDERS AT THE ANNUAL GENERAL MEETING**

I/We, <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being a registered holder of <sup>(note 2)</sup> \_\_\_\_\_ units of GZI Real Estate Investment  
Trust ("GZI REIT") hereby appoint <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ or failing him  
\_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and act on my/our behalf at the Annual General Meeting of unitholders  
of GZI REIT to be held at Falcon Room, Lower Ground, Luk Kwok Hotel, 72 Gloucester Road,  
Wanchai, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m. and at any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Unitholder's Signature \_\_\_\_\_ Witness \_\_\_\_\_

### **Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in GZI REIT registered in your name(s).
3. Any unitholder entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend in his stead.
4. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under hand of an officer, attorney or other person duly authorised.
5. In order to be valid, this proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, if any, must be deposited at GZI REIT's Unit Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the commencement of the Annual General Meeting.
6. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE UNITHOLDER WHO SIGNS IT.**