

## **Directorate Change**

UPP REIT Holdings Limited (the "**Company**")

The Company wishes to announce the following changes to its board of directors:

1. With effect from 30 July 2019 Jingshen Hu has been appointed as a director of the Company; and
2. With effect from 30 July 2019 Michael Bryan has resigned as a director of the Company.

All enquiries in relation to this announcement should be addressed to:

Bedell Channel Islands Limited

Listing Sponsor

[TISE-Helpline@bedellgroup.com](mailto:TISE-Helpline@bedellgroup.com)