



ELITE UK REIT

(a real estate investment trust constituted on 7 June 2018
under the laws of the Republic of Singapore)

(Managed by Elite UK REIT Management Pte. Ltd.)

CHANGE OF NAME OF SUBSIDIARY

Further to the announcement dated 15 April 2024 on the expansion of Elite Commercial REIT's investment strategy ("**Expansion of Investment Strategy**") and the announcement dated 14 May 2024 in relation to the change of names of Elite Commercial REIT and the manager of Elite Commercial REIT (collectively, the "**Change of Names**"), Elite UK REIT Management Pte. Ltd., in its capacity as manager of Elite UK REIT, wishes to announce that Elite UK Commercial Holdings Limited, a wholly-owned subsidiary of Elite UK REIT which is listed on The International Stock Exchange, has on 24 June 2024 changed its name to "Elite REIT Holdings Limited", to align with the Expansion of Investment Strategy and the Change of Names.

BY ORDER OF THE BOARD

ELITE UK REIT MANAGEMENT PTE. LTD.

(Company Registration No. 201925309R)

(as manager of Elite UK REIT)

Liaw Liang Huat Joshua
Chief Executive Officer
25 June 2024

IMPORTANT NOTICE

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for units in Elite UK REIT ("**Units**") in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by Elite UK REIT, the Manager or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The Unitholders have no right to request the Manager to redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.