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## FORTUNE REAL ESTATE INVESTMENT TRUST

(a collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 778)

Managed by



ARA Asset Management (Fortune) Limited

### PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD AT 2:30PM ON FRIDAY, 24<sup>TH</sup> APRIL 2020

Reference is made to the circular and notice of annual general meeting (the “**Circular and Notice**”) issued by ARA Asset Management (Fortune) Limited, as manager of Fortune Real Estate Investment Trust (“**Fortune REIT**”, and the manager of Fortune REIT, the “**Manager**”) dated 23 March 2020, in relation to the annual general meeting of the Unitholders of Fortune REIT (the “**AGM**”) to be held at 2:30 p.m. on Friday, 24 April 2020 at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

In light of the recent escalation in COVID-19 infections worldwide and the heightened requirements for the prevention and control of its spreading, the Manager would like to strongly encourage Unitholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy as an alternative to attending the AGM in person. Unitholders are reminded that attendance at the AGM in person is not necessary for the purpose of exercising their voting rights.

The proxy form was despatched to Unitholders and can otherwise be downloaded from the website of Fortune REIT (<http://www.fortunereit.com>) or from HKEXnews (<http://www.hkexnews.hk>). To be valid, the form of proxy must be deposited at the unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than forty-eight (48) hours before the time appointed for the holding the AGM or any adjournment thereof.

The Manager will also implement the following precautionary measures at the AGM:-

- Seating at the AGM will be arranged so as to reduce interaction between participants. As a result, there will be limited capacity for Unitholders to attend the AGM;
- Compulsory temperature screening/checks (any person with fever, respiratory symptoms or a body temperature of more than 37.3 degrees Celsius will not be given access to the venue);
- Every Unitholder or proxy is required to (i) fill in a health declaration form at the reception; and (ii) bring and wear surgical face mask before they are permitted to enter the venue, and at all times during their attendance of the AGM. No surgical face masks will be provided at the AGM venue. Any person who refuses to follow the aforesaid will not be admitted to the venue; and
- No food and beverage will be served and no corporate gifts will be distributed.

The Manager will monitor the situation and reserves the right to take further measures as appropriate. Unitholders and proxies attending the AGM are advised to arrive at the AGM venue early as the precautionary measures may cause delay in the registration process. The Manager seeks the understanding and cooperation of Unitholders and proxies to minimise the risk of community spread of COVID-19.

By order of the board of directors of  
**ARA Asset Management (Fortune) Limited**  
(in its capacity as manager of Fortune Real Estate Investment Trust)  
**Chiu Yu, Justina**  
*Chief Executive Officer*

Hong Kong, 14 April 2020

*The Directors of the Manager as at the date of this announcement are Mr. Chui Sing Loi (alias Tsui Sing Loi) as Chairman and Independent Non-executive Director; Dr. Chiu Kwok Hung, Justin, Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Chiu Yu, Justina as Executive Director; Ms. Cheng Ai Phing, Ms. Yeo Annie (alias Yeo May Ann) and Ms. Koh Poh Wah as Independent Non-executive Directors.*