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## **Prosperity 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: 808)**



**ARA Asset Management (Prosperity) Limited**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2017**

At the AGM held on 9 May 2017, the resolution to approve the Buy-back Mandate was duly passed as an Ordinary Resolution by way of a poll.

Reference is made to the circular dated 31 March 2017 (the “**Circular**”) issued by the REIT Manager to the Unitholders in relation to proposed grant of general mandate to buy back Units and notice of AGM. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolution to approve the Buy-back Mandate (the “**Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the AGM, the total number of Units in issue was 1,461,840,453, being the total number of Units entitling the Unitholders to vote for or against the Resolution. To the best of the REIT Manager’s knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the Resolution at the AGM.

The Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll taken at the AGM.

### **POLL RESULTS OF THE AGM**

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an Ordinary Resolution based on the voting details set out below:

Resolution	Number of votes (% of the total Units present and voted at the AGM) (%)	
	For	Against
To approve the Buy-back Mandate.	441,518,850 (99.996829%)	14,000 (0.003171%)

By order of the board of directors of  
**ARA Asset Management (Prosperity) Limited**  
(as manager of Prosperity Real Estate Investment Trust)  
**Wong Lai Hung**  
*Executive Director and Chief Executive Officer*

Hong Kong, 9 May 2017

*The Directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Mr. Wong Kwai Lam as Independent Non-executive Directors.*