

**Prosperity Real Estate Investment Trust**  
*(a Hong Kong Collective Investment Scheme authorized under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong))*

Stock Code: 808

Managed by



ARA Asset Management (Prosperity) Limited

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**LETTER TO UNITHOLDERS**

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11 May 2020

Dear Unitholder,

**Prosperity Real Estate Investment Trust (“Prosperity REIT”) – Revised Arrangements for the 2020 Annual General Meeting (“AGM”)**

Reference is made to the AGM to be held on Friday, 15 May 2020 at 2:30 p.m., at Exhibition Venue A on Level 7, Fortune Metropolis, 6 Metropolis Drive, Hunghom, Kowloon, Hong Kong (the “AGM Venue”).

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No.2) Regulation 2020 dated 5 May 2020 (the “Regulation”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. The Regulation has come into effect on 8 May 2020.

In light of the Regulation, the following revised arrangements in connection with the AGM will be put in place.

**Limiting attendance in person at the AGM Venue :** To comply with the Regulation, the REIT Manager will limit attendance in person at the AGM Venue to 50 Unitholders. Unitholders in excess of 50 in number will not be accommodated. This arrangement is to take into consideration of the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Unitholders.

Physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Unitholders are strongly recommended to appoint Chairman of the AGM as their proxy. The deadline for submission of the completed proxy forms is Wednesday, 13 May 2020 at 2:30 p.m. Completed proxy forms must be deposited at the registered office of the Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

In compliance with the Regulation, no food or drink will be served at the AGM. Attendees of the AGM should also note and observe the following precautionary measures:

- (1) Compulsory temperature checks at the entrance of the AGM Venue
- (2) Submission of Health Declaration Form
- (3) Wearing of face mask (please bring your own)
- (4) No distribution of corporate gifts

Anyone who declines to adhere to any of the above measures or cooperate with the REIT Manager’s staff may be denied entry to the AGM Venue.

If Unitholders have any questions relating to the AGM, please contact the Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, as follows:

Address : 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Telephone : (852) 2862 8555  
Facsimile : (852) 2865 0990  
Email : [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

Yours faithfully,  
For and on behalf of  
**ARA Asset Management (Prosperity) Limited**  
**(as manager of Prosperity Real Estate Investment Trust)**  
**Wong Lai Hung**  
*Executive Director and Chief Executive Officer*