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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)**

**Managed by**



**ARA Asset Management (Prosperity) Limited**

### **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

For environmental protection and cost saving in the interests of Unitholders, and in accordance with Rules 2.07A and 2.07B of the Listing Rules, Prosperity Real Estate Investment Trust (“Prosperity REIT”) proposes to provide Unitholders with a choice of receiving Prosperity REIT’s future Corporate Communications (i) by electronic means through Prosperity REIT’s website at [www.prosperityreit.com](http://www.prosperityreit.com); or (ii) in printed form, in English or Chinese only, or in both English and Chinese.

#### **INTRODUCTION**

For environmental protection and cost saving in the interests of Unitholders, and as permitted under all applicable laws and regulations, instead of sending Corporate Communications to all Unitholders in printed form and in both English and Chinese, Prosperity REIT proposes to provide Unitholders with a choice of receiving Prosperity REIT’s Corporate Communications (i) by electronic means through Prosperity REIT’s website at [www.prosperityreit.com](http://www.prosperityreit.com); or (ii) in printed form, in English or Chinese only, or in both English and Chinese.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, Prosperity REIT has made or will make the following arrangements:

1. On or about 11 March 2008, Prosperity REIT will send a letter (the “First Letter”) and a reply form (the “Reply Form”) in both English and Chinese together with a pre-paid envelope, to Unitholders to enable them to select to receive future Corporate Communications of Prosperity REIT: either (i) by electronic means through Prosperity REIT’s website at [www.prosperityreit.com](http://www.prosperityreit.com) where both English and Chinese language versions of the future Corporate Communications will be available; or (ii) in printed form, in English or Chinese only, or in both English and Chinese. Unitholders are entitled at any time by reasonable notice in writing to the Unit Registrar to change their choice of language and/or the means of receipt of Corporate Communications.
2. If no reply is received from such Unitholders by 31 March 2008, the printed Chinese version of each future Corporate Communication will be sent to all Hong Kong Unitholders who are natural persons with a Chinese name using a Hong Kong address (based on the address appearing in the register of Unitholders maintained by the Unit Registrar), and the printed English version will be sent to all other Unitholders.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 1 and 2 above, a letter together with a pre-paid request form (the “Second Letter”), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out version(s) of the Corporate Communication, specifying that the Corporate Communication in printed form prepared in the other language will be available upon request, and that Unitholders may, at any time, change their choice of language and/or the means of receipt of Corporate Communications by completing the pre-paid request form and returning it to Prosperity REIT’s Unit Registrar.
4. With respect to Unitholders who choose to receive Corporate Communications by electronic means, a notification of the publication of such Corporate Communication on Prosperity REIT’s website in printed version will be issued to such Unitholders upon selection in the Reply Form.
5. The Corporate Communications in both English and Chinese versions and in accessible format will be available on Prosperity REIT’s website at [www.prosperityreit.com](http://www.prosperityreit.com) for five years from the date of first publication and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).
6. Prosperity REIT is providing a dial-up hotline service (Tel: (852) 2862 8555) to enable Unitholders to make enquiry of Prosperity REIT’s proposed arrangements.
7. The First Letter and the Second Letter will mention that both language versions of each Corporate Communication will be available on Prosperity REIT’s website and that Prosperity REIT is providing a dial-up hotline service as mentioned in paragraphs 5 and 6 above.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communication(s)”	Any document(s) issued or to be issued by Prosperity REIT for the information or action of Unitholders of any of Prosperity REIT’s securities, as defined in Rule 1.01 of the Listing Rules, including but not limited to:  (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Unit Registrar”	Computershare Hong Kong Investor Services Limited of Rooms 1806 7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Unitholders”	Holders of any of the units of Prosperity REIT

This announcement is made pursuant to Rules 2.07A and 2.07B of the Listing Rules.

By order of the board of directors of  
**ARA Asset Management (Prosperity) Limited**  
**(as manager of Prosperity Real Estate Investment Trust)**  
**Yip Kam Thai**  
*Executive Director and Acting Chief Executive Officer*

Hong Kong, 11 March 2008

*The Board of Directors as at the date of this announcement are Mr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Mr. Yip Kam Thai as Executive Director; Mr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Mr. Robert Douglas Pope as Independent Non-executive Directors.*