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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**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors (the "**Board**") of ARA Asset Management (Prosperity) Limited (the "**REIT Manager**"), as manager of Prosperity Real Estate Investment Trust ("**Prosperity REIT**") has noted recent reports in certain Hong Kong newspapers regarding a possible disposal of one of Prosperity REIT's properties (being the commercial units on 3<sup>rd</sup> Floor, 5<sup>th</sup> Floor and 6<sup>th</sup> Floor of Harbourfront Landmark).

The REIT Manager would like to advise that, in line with Prosperity REIT's strategy, the REIT Manager may explore potential disposals in respect of Prosperity REIT's portfolio from time to time with a view to creating value for the unitholders of Prosperity REIT (the "**Unitholders**"). The REIT Manager does not intend to comment on market rumour in the newspaper reports.

No binding agreement has been entered into by Prosperity REIT in respect of any disposal of property. The REIT Manager will make an announcement in accordance with the Code on Real Estate Investment Trusts if and when any such binding agreement is entered into by Prosperity REIT.

The REIT Manager is not aware of any information which is required to be disclosed pursuant to 10.3 and 10.4 of the REIT Code.

**Unitholders and potential investors of Prosperity REIT should note that Prosperity REIT may or may not enter into any binding agreement for the disposal of property. Unitholders and potential investors of Prosperity REIT are therefore reminded to exercise caution when dealing in the securities of Prosperity REIT.**

By order of the Board  
**ARA ASSET MANAGEMENT (PROSPERITY) LIMITED**  
**(as manager of Prosperity Real Estate Investment Trust)**  
**Wong Lai Hung, Mavis**  
*Executive Director and Chief Executive Officer*

Hong Kong, 11 January 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, Mavis 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.*