
ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION



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

29 August 2014

Dear Unitholder,

Election of Means of Receipt and Language of Corporate Communication

For environmental protection and to save printing and mailing costs for the benefit of unitholders, Prosperity Real Estate Investment Trust ("Prosperity REIT") proposes to provide you with a choice of receiving future Corporate Communication (i) by electronic means through Prosperity REIT's website at www.prosperityreit.com where both English and Chinese versions of Corporate Communication will be available (the "Website Version"); or (ii) in printed form, in English only, or Chinese only, or in both English and Chinese.

"Corporate Communication" is defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and refers to any document issued or to be issued by Prosperity REIT for the information or action of unitholders of any of Prosperity REIT's securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

You may choose to receive future Corporate Communication of Prosperity REIT:

- (1) in Website Version in lieu of printed copies, and a printed notification letter of the publication of Corporate Communication on Prosperity REIT's website; or
- (2) in printed English version only; or
- (3) in printed Chinese version only; or
- (4) both the printed English and Chinese versions.

To make your election, please mark "X" in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Prosperity REIT's unit registrar, Computershare Hong Kong Investor Services Limited, (the "Unit Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If we do not receive the duly completed and signed Reply Form or receive a response indicating any objection from you within 28 days from the date of this letter, you will be deemed to have consented to receiving future Corporate Communication in Website Version only. A printed notification letter of the publication of the Corporate Communication on Prosperity REIT's website will be sent to you by post.

If you choose to receive future Corporate Communication in printed form, Prosperity REIT will send the selected language version(s) of the Corporate Communication to you unless and until you notify Prosperity REIT c/o the Unit Registrar by reasonable prior notice in writing, either by post or by sending an email to prosperityreit.ecom@computershare.com.hk, that you wish to receive future Corporate Communication in the other language or both languages, or by electronic means through Prosperity REIT's website (i.e. the Website Version). You have the right at any time by reasonable prior notice in writing to the Unit Registrar, either by post or by sending an email to prosperityreit.ecom@computershare.com.hk, specifying your name, address and request, change the choice of means of receipt and/or language of future Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communication, if for any reason, you have difficulty in receiving or gaining access to the Website Version, Prosperity REIT will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from Prosperity REIT or the Unit Registrar on request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communication will also be available on Prosperity REIT's website at www.prosperityreit.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call Prosperity REIT's telephone hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

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

Reply Form 回條

To: Prosperity Real Estate Investment Trust (“Prosperity REIT”)
(Stock Code: 808)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East, Wanchai, Hong Kong

致： 泓富產業信託
(股份代號: 808)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communication of Prosperity REIT (the “Corporate Communication”) * in the manner as indicated below:
本人/我們希望以下列方式收取泓富產業信託之公司通訊（「公司通訊」）*：
(Please mark “X” in **ONLY ONE** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to rely on the electronic version posted on Prosperity REIT’s website (the “Website Version”) and to receive a printed notification letter of the publication of such Corporate Communication on Prosperity REIT’s website.; **OR**
依賴登載於泓富產業信託網站之電子版本（「網上版本」），並收取就通知公司通訊已在泓富產業信託網站刊登而刊發之通知函件印刷本；或
- to receive the **printed English version ONLY**; **OR**
僅收取**英文印刷本**；或
- to receive the **printed Chinese version ONLY**; **OR**
僅收取**中文印刷本**；或
- to receive **both the printed English and Chinese versions**.
同時收取**中、英文印刷本**。

Signature:
簽名

Contact telephone number:
聯絡電話號碼

Date:
日期

Notes:
附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If Prosperity REIT does not receive this Reply Form or receive a response indicating any objection from you within 28 days from the date of this letter, you will be deemed to have consented to receiving future Corporate Communication in Website Version only. A printed notification letter of the publication of the Corporate Communication on Prosperity REIT’s website will be sent to you by post.
倘若泓富產業信託於本函刊發日期 28 天內，尚未收到本回條或 閣下表示反對的回覆， 閣下將被視為已同意日後只收取網上版本之公司通訊。 閣下將獲寄發通知函件印刷本，知會彼等公司通訊已在泓富產業信託網站登載。
- By selecting the Website Version in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your units are held in joint names, the Unitholder whose name stands first on the Register of Unitholders of Prosperity REIT in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名基金單位持有人，則本回條須由該名於泓富產業信託基金單位持有人登記冊上就聯名持有基金單位其姓名名列首位的基金單位持有人簽署，方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to Unitholders of Prosperity REIT until you notify otherwise by reasonable prior notice in writing to the Unit Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, either by post or by sending an email to prosperityreit.com@computershare.com.hk.
上述指示適用於將來寄發予泓富產業信託基金單位持有人之所有公司通訊，直至 閣下以郵寄方式或電郵至 prosperityreit.com@computershare.com.hk，預先給予基金單位過戶登記處，香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），合理時間之書面通知另作選擇為止。
- You are entitled to change the choice of means of receipt and/or language of future Corporate Communication at any time by reasonable prior notice in writing to the Unit Registrar, either by post or by sending an email to prosperityreit.com@computershare.com.hk, specifying your name, address and request.
閣下有權隨時透過郵寄方式或電郵至 prosperityreit.com@computershare.com.hk，預先給予基金單位過戶登記處合理時間之書面通知，並註明 閣下的姓名，地址及要求，更改日後收取公司通訊之方式及/或語言版本。
- For the avoidance of doubt, Prosperity REIT does not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上之其他特定指示，泓富產業信託將不予處理。

* “Corporate Communication” is defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and refers to any document issued or to be issued by Prosperity REIT for the information or action of unitholders of any of Prosperity REIT’s securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

* 「公司通訊」之定義請參照香港聯合交易所有限公司《證券上市規則》，指泓富產業信託發出或將予發出以供任何泓富產業信託證券之基金單位持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通知、上市文件、通函及委任代表表格。

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

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郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong