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SF Real Estate Investment Trust
順豐房地產投資信託基金

(a collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 2191)

Managed by
SF REIT Asset Management Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2022

All the Ordinary Resolutions proposed at the AGM held today (26 May 2022) were duly passed by way of poll.

Reference is made to the circular dated 25 April 2022 (the “Circular”) of SF Real Estate Investment Trust (“SF REIT”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Circular.

The Board is pleased to announce that, except for agenda items no. 1 and no. 2 set out in the AGM Notice which do not require voting by the Unitholders, the poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (%) ^(Note 1)	
		For	Against
3.	To re-elect Mr. Michael Tjahja SUSANTO as an Independent Non-executive Director of the REIT Manager, as the manager of SF REIT. ^(Note 2)	399,243,222 (99.12%)	3,541,015 (0.88%)
4.	To approve the grant of the Buy-back Mandate to the REIT Manager, as the manager of SF REIT, to buy back Units. ^(Note 2)	399,343,222 (99.15%)	3,441,015 (0.85%)

Notes:

1. All percentages are rounded to the nearest two decimal places.

2. Full text of the Ordinary Resolutions are set out in the AGM Notice.

Based on the poll results above, as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed at the AGM.

As at the date of the AGM, a total of 800,000,000 Units was in issue entitling holders to attend and vote for or against the Ordinary Resolutions proposed at the AGM. Mr. Michael Tjahja SUSANTO did not hold any Units as at the date of the AGM and hence he did not vote on the relevant Ordinary Resolution regarding his own re-election. Save as disclosed herein, so far as the REIT Manager is aware, there were no other Unitholders who were required to abstain from voting nor were they subject to any voting restrictions at the AGM.

Tricor Investor Services Limited, the Unit Registrar, was appointed as the scrutineer and scrutinised the poll at the AGM.

The Directors mentioned below attended the AGM: Mr. WANG Wei, Mr. Hubert CHAK, Ms. NG Wai Ting, Mr. HO Chit, Mr. LEONG Chong, Mr. TAN Huay Lim, Mr. HO Lap Kee, Mr. CHAN Ming Tak, Ricky, Mr. KWOK Tun Ho, Chester and Mr. Michael Tjahja SUSANTO

By Order of the Board
SF REIT Asset Management Limited
(as manager of SF Real Estate Investment Trust)
WANG Wei
Chairman of the Board

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises Mr. WANG Wei as Chairman and Non-executive Director; Mr. Hubert CHAK as Executive Director and Chief Executive Officer; Ms. NG Wai Ting, Mr. HO Chit and Mr. LEONG Chong as Non-executive Directors; and Mr. TAN Huay Lim, Mr. HO Lap Kee, MH, JP, Mr. CHAN Ming Tak, Ricky, Mr. KWOK Tun Ho, Chester and Mr. Michael Tjahja SUSANTO as Independent Non-executive Directors.