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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

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

At the AGM held on 26 May 2022, the Ordinary Resolutions to approve: (a) the CK Property Management Transactions Framework Agreement, the CK Property Management Transactions under the CK Property Management Transactions Framework Agreement and the proposed annual caps applicable thereto; (b) the grant of the Buy-back Mandate; (c) the continual service of Dr. Lan Hong Tsung, David as an INED until the third annual general meeting of Unitholders following the AGM; and (d) the continual service of Mrs. Sng Sow-Mei (alias Poon Sow Mei) as an INED until the third annual general meeting of Unitholders following the AGM, were duly passed by way of poll.

Reference is made to the circular dated 22 April 2022 (the "**Circular**") issued by the REIT Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

The AGM was convened by the Board and chaired by Dr. Chiu Kwok Hung, Justin, Chairman of the REIT Manager. All the Directors had attended the AGM.

At the AGM, the resolutions to approve: (a) the CK Property Management Transactions Framework Agreement, the CK Property Management Transactions under the CK Property Management Transactions Framework Agreement and the proposed annual caps applicable thereto ("**Ordinary Resolution No. 1**"); (b) the grant of the Buy-back Mandate ("**Ordinary Resolution No. 2**"); (c) the continual service of Dr. Lan Hong Tsung, David as an INED until the third annual general meeting of Unitholders following the AGM ("**Ordinary Resolution No. 3**"); and (d) the continual service of Mrs. Sng Sow-Mei (alias Poon Sow Mei) as an INED until the third annual general meeting of Unitholders following the AGM ("**Ordinary Resolution No. 4**"), were proposed as Ordinary Resolutions and decided on by way of poll.

As at the date of the AGM, the total number of Units in issue was 1,499,509,180.

Pursuant to the REIT Code and the Trust Deed, each of Total Win Group Limited and Wide Option Investments Limited, who collectively held 275,211,688 Units representing approximately 18.35% of the 1,499,509,180 Units in issue as at the date of the AGM, was required to abstain, and had abstained, from voting on Ordinary Resolution No. 1.

Pursuant to the REIT Code and the Trust Deed, Dr. Lan, who held 350,000 Units representing approximately 0.02% of the 1,499,509,180 Units in issue as at the date of the AGM, was required to abstain, and had abstained, from voting on Ordinary Resolution No. 3.

To the best of the REIT Manager's knowledge, information and belief, after having made reasonable enquiries, no other Unitholder was required to abstain from voting at the AGM in respect of any Ordinary Resolution.

Accordingly:

- (a) in respect of Ordinary Resolution No. 1, the total number of Units entitling the Unitholders to attend and vote on such resolution at the AGM was 1,224,297,492 (representing approximately 81.65% of the 1,499,509,180 Units in issue as at the date of the AGM);
- (b) in respect of Ordinary Resolution No. 3, the total number of Units entitling the Unitholders to attend and vote on such resolution at the AGM was 1,499,159,180 (representing approximately 99.98% of the 1,499,509,180 Units in issue as at the date of the AGM); and
- (c) in respect of each of Ordinary Resolution No. 2 and Ordinary Resolution No. 4, the total number of Units entitling the Unitholders to attend and vote on such resolution at the AGM was 1,499,509,180 (representing all of the Units in issue as at the date of the AGM).

The Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll taken at the AGM.

The poll results in respect of each Ordinary Resolution were as follows:

No.	Ordinary Resolution	Number of votes (% of the total Units present and voted at the AGM)	
		For	Against
1.	To approve the CK Property Management Transactions Framework Agreement, the CK Property Management Transactions under the CK Property Management Transactions Framework Agreement and the proposed annual caps applicable thereto.	353,874,475 (99.982906%)	60,501 (0.017094%)
2.	To approve the grant of the Buy-back Mandate.	628,528,265 (99.901708%)	618,399 (0.098292%)

3.	To approve the continual service of Dr. Lan Hong Tsung, David as an INED until the third annual general meeting of Unitholders following the AGM.	516,471,860 (82.090853%)	112,674,804 (17.909147%)
4.	To approve the continual service of Mrs. Sng Sow-Mei (alias Poon Sow Mei) as an INED until the third annual general meeting of Unitholders following the AGM.	517,096,860 (82.190193%)	112,049,804 (17.809807%)

By order of the board of directors of
ARA Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

Hong Kong, 26 May 2022

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 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.