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Spring Real Estate Investment Trust **春泉產業信託**

(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: 01426)

Managed by

Spring Asset Management Limited

POLL RESULT **OF THE ANNUAL GENERAL MEETING** **HELD ON 26 MAY 2022**

At the AGM held on 26 May 2022, the Ordinary Resolution to approve the Buy-back Mandate was duly passed by way of a poll.

Reference is made to the circular dated 25 April 2022 (the “**Circular**”) issued by the Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolution to approve the Buy-back Mandate was proposed as an Ordinary Resolution and decided on by way of a poll.

The AGM was convened by the Board and chaired by Mr. Leung Kwok Hoe, Kevin. Mr. Leung Kwok Hoe, Kevin, Mr. Chung Wai Fai, Michael and Mr. Lam Yiu Kin attended the AGM in person while Mr. Toshihiro Toyoshima, Mr. Hideya Ishino and Mr. Liping Qiu attended the AGM by electronic means.

As at the date of the AGM, the number of Units in issue was 1,479,302,559 Units. To the best of the Manager's knowledge, information and belief, after having made all reasonable enquiries, the Manager takes the view that no Unitholder was required to abstain from voting at the AGM in respect of the Ordinary Resolution to approve the Buy-back Mandate. As such, the number of Units entitling Unitholders to vote for or against the Ordinary Resolution to approve the Buy-back Mandate was 1,479,302,559 Units, representing 100% of the total Units in issue as at the date of the AGM.

POLL RESULT OF THE AGM

The poll result in respect of the Ordinary Resolution to approve the Buy-back Mandate was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the grant of the Buy-back Mandate.	891,426,228 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution to approve the Buy-back Mandate, the resolution was passed as an Ordinary Resolution by way of a poll.

The poll at the AGM was scrutinised by the Unit Registrar of Spring REIT, being Tricor Investor Services Limited.

By order of the Board of
Spring Asset Management Limited
 (as manager of Spring Real Estate Investment Trust)
Mr. Toshihiro Toyoshima
Chairman of the Manager

Hong Kong, 26 May 2022

As at the date of this announcement, the directors of the Manager are Toshihiro Toyoshima (Chairman and non-executive director); Leung Kwok Hoe, Kevin (Chief Executive Officer and executive director) and Chung Wai Fai, Michael (executive director); Hideya Ishino (non-executive director); and Simon Murray, Lam Yiu Kin and Liping Qiu (independent non-executive directors).

Note:

(1) Full text of the Ordinary Resolution is set out in the AGM Notice.