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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 25 MAY 2023

At the AGM held on 25 May 2023, the Ordinary Resolution to approve the grant of the Buy-back Mandate was duly passed by way of poll.

Reference is made to the circular dated 21 April 2023 (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.

At the AGM, the resolution to approve the grant of the Buy-back Mandate was proposed as an Ordinary Resolution and decided on by way of poll. All the Directors, except Mr. Lim Hwee Chiang, had attended the AGM.

As at the date of the AGM, the total number of Units in issue was 1,520,055,214, being the total number of Units entitling the Unitholders to attend and vote for or against the resolution proposed at the AGM. To the best of the REIT Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting at the AGM in respect of the Ordinary Resolution.

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

POLL RESULTS OF THE AGM

As more than 50% of the votes were cast in favour of the Ordinary Resolution, it was duly passed as an Ordinary Resolution based on the voting details set out below:

Ordinary Resolution	Number of votes (% of the total Units present and voted at the AGM)	
	For	Against
To approve the grant of the Buy-back Mandate.	591,493,835 (99.940162%)	354,151 (0.059838%)

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, 25 May 2023

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), Mr. Wong Kwai Lam and Ms. Ng Shieu Yeing, Christina as Independent Non-executive Directors.