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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 RESULTS **OF THE ANNUAL GENERAL MEETING** **HELD ON 13 JUNE 2023**

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular dated 25 April 2023 (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 resolutions to approve the Buy-back Mandate and the re-appointment of each of Mr. Simon Murray and Mr. Qiu Liping as an independent non-executive Director (the “**Re-appointments**”, each a “**Re-appointment**”) were proposed as Ordinary Resolutions and decided on by way of a poll.

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

As at the date of the AGM, the number of Units in issue was 1,493,567,431 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 1,493,567,431 Units, representing 100% of the total Units in issue as at the date of the AGM.

As at the date of the AGM, each of Mr. Murray and Mr. Qiu held 1,078,000 Units, representing approximately 0.07% of the Units in issue. Each of Mr. Murray and Mr. Qiu abstained from voting his own Units on the Ordinary Resolution regarding his own Re-appointment in accordance with his intention stated in the Circular. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, the Manager is not aware of any other Unitholder that is required to abstain from voting at the AGM in respect of the Ordinary Resolutions to approve the Re-appointments. As such, the number of Units entitling Unitholders to vote for or against the Ordinary Resolutions to approve each Re-appointment was 1,492,489,431 Units, representing 99.93% of the total Units in issue as at the date of the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of the Ordinary Resolutions to approve the Buy-back Mandate and the Re-appointments were as follows:

Ordinary Resolution ⁽¹⁾		Number of votes (%)	
		For*	Against*
1.	To approve the grant of the Buy-back Mandate.	778,516,811 (100.00%)	0 (0.00%)
2.	To approve the re-appointment of Mr. Simon Murray as an independent non-executive Director until the third annual general meeting of Unitholders following the AGM.	770,793,811 (99.01%)	7,723,000 (0.99%)
3.	To approve the re-appointment of Mr. Qiu Liping as an independent non-executive Director until the third annual general meeting of Unitholders following the AGM.	777,516,811 (99.87%)	1,000,000 (0.13%)

* All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as Ordinary Resolutions by way of a poll.

The poll at the AGM was scrutinised by the Unit Registrar, 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, 13 June 2023

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 and Chief Financial Officer); Hideya Ishino (non-executive director); and Simon Murray, Lam Yiu Kin and Qiu Liping (independent non-executive directors).

Note:

(1) Full text of the Ordinary Resolutions are set out in the AGM Notice.