

Prosperity Real Estate Investment Trust
泓富產業信託

(a Hong Kong Collective Investment Scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong))

(根據香港法例第 571 章證券及期貨條例第 104 條獲認可的香港集體投資計劃)

股份代號 Stock Code: 808

Managed by



An ESR Company

ARA Asset Management (Prosperity) Limited
由泓富資產管理有限公司管理

26 March 2024

Dear registered unitholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Prosperity Real Estate Investment Trust (“**Prosperity REIT**”) is writing to inform you that Prosperity REIT has adopted electronic dissemination of and will make available corporate communications (the “**Corporate Communications**”, which mean any documents issued or to be issued by Prosperity REIT for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form), on the website of Prosperity REIT at www.prosperityreit.com and the HKEXnews website at www.hkexnews.hk.

Solicitation of electronic contact details

In support of electronic dissemination of Corporate Communications by email, Prosperity REIT recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to Prosperity REIT’s unit registrar (the “**Unit Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimise the chance of unsuccessful electronic communication.

If the Unit Registrar does not receive a functional email address in your reply by 8 April 2024, until such time that the functional email address is provided to the Unit Registrar, you will have to access future Corporate Communications on the website of Prosperity REIT or HKEXnews. A printed notification letter regarding the publication of the Corporate Communications on Prosperity REIT’s website will be sent to you by post.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form on page 2 of this letter to the Unit Registrar, or send an email to prosperityreit.ecom@computershare.com.hk specifying your name, address and the request for receiving the Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter, or such shorter period if the original request is revoked in writing by you prior to the expiry date of the original request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
ARA Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

各位基金單位持有人：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則第 2.07A 條有關擴大無紙化制度及以電子方式發布公司通訊規定，泓富產業信託（「**泓富產業信託**」）謹此通知閣下，泓富產業信託已採用以電子方式發布並將在泓富產業信託網站 www.prosperityreit.com 和披露易網站 www.hkexnews.hk 上提供公司通訊（「**公司通訊**」，是指泓富產業信託發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通知、上市文件、通函及代表委任表格）。

徵集電子聯絡資料

為了支持透過電子郵件進行電子發布公司通訊，泓富產業信託建議閣下透過以下方式來提供閣下的電子郵件地址：請閣下填妥及簽署本函第二頁之回條（「**回條**」）並交回泓富產業信託的基金單位過戶登記處（「**基金單位過戶登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。若閣下親筆填寫回條，請確保注意字體端正清晰，以盡量減少無法完成電子通訊的情況。

如果基金單位過戶處於 2024 年 4 月 8 日尚沒有收到閣下的有效電子郵件地址，直至閣下向基金單位過戶登記處提供閣下有效的電子郵件地址前，閣下需在泓富產業信託網站或披露易網站索取未來公司通訊。有關已在泓富產業信託網站登載公司通訊的通知函件印刷本，將通過郵寄方式發送給閣下。

若閣下有意收取未來公司通訊之印刷版，請填妥及簽署本函第二頁之回條並交回基金單位過戶登記處，或發送電子郵件至 prosperityreit.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求，原有要求將更早失效。請注意，如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電基金單位過戶登記處(852)2862 8688 查詢。

代表
泓富資產管理有限公司
(作為泓富產業信託之管理人)
執行董事兼行政總裁
黃麗虹
謹啓

2024 年 3 月 26 日

